2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003122

Apr 26, 2011 Secretary of State

Entity Name: CPR MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

6152 NW 11TH ST 3500 NORTH STATE ROAD 7 SUNRISE, FL 33313

203

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3500 NORTH STATE ROAD 7 9068 NW 45TH CT SUNRISE, FL 33351

LAUDERDALE LAKES, FL 33319

FEI Number: 80-0163579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, GARFIELD HAMILTON, GARFIELD 9068 NW 45TH CT 3500 NORTH STATE ROAD 7

SUNRISE, FL 33351 US LAUDERDALE LAKES, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARFIELD HAMILTON 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAMILTON, GARFIELD PASTOR Name: Address: 3500 NORTH STATE ROAD 7 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: HAMILTON, ANGELA Address: 9068 NW 45TH CT City-St-Zip: SUNRISE, FL 33351

Title:

PAYNE, KATHERINE Name: 2473 NW 63RD ST Address: City-St-Zip: MIAMI, FL 33147

Title:

LEWIN, KARITA Name: Address: 4009 SW 52ND AVE

City-St-Zip: PEMBROKE PARK, FL 33023

Title:

HAMILTON, LLOYD PASTOR Name: 6152 NW 11TH STREET Address: City-St-Zip: SUNRISE, FL 33313

Title:

JAMES. RUTH ANN Name: Address: 6152 NW 11TH STREET SUNRISE, FL 33313 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES SIGNATURE: GARFIELD HAMILTON 04/26/2011