

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007147

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOOK UP MINISTRIES, INC.

Current Principal Place of Business:

218 S 10TH ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

218 S 10TH ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-3807322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HERBERT
218 S 10TH ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, HERBERT
Address: 218 S 10TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: SMITH, KATHY
Address: 218 S 10TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD
Name: WALTER, LARRY
Address: 218 S 10TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: JACOBS, CAROLYN
Address: 218 S 10TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MD
Name: LEAKE, KENNETH
Address: 218 S 10TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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.

SIGNATURE: HERBERT B. SMITH

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date