

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730887

FILED
Feb 16, 2011
Secretary of State

Entity Name: MINISTRIES IN ACTION, INC.

Current Principal Place of Business:

10201 BAHIA DR
STE 11
CUTLER BAY, FL 33189 US

New Principal Place of Business:

10201 BAHIA DR
STE 11
CUTLER BAY, FL 33189

Current Mailing Address:

PO BOX 571357
MIAMI, FL 332571357 US

New Mailing Address:

PO BOX 571357
SUITE #11
MIAMI, FL 33257 US

FEI Number: 59-1569112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O. JR.
1300 NW 167 STREET
SUITE 3
MIAMI, FL 33169 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: PRES
Name: SMITH, KEVIN
Address: 10201 BAHIA DRIVE
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: AYERST, JAN
Address: 111 NW 11TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TR
Name: YOUNG, GEORGE C
Address: 19655 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: SEC
Name: THOMAS, SUSAN L
Address: 911 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: STEVE, MCGEE
Address: 16700 SW 280TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: DIR
Name: JUDY, KERN
Address: 2305 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33170 US

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: GEORGE C. YOUNG

TR

02/16/2011

Electronic Signature of Signing Officer or Director

Date