2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734663

FILED Jan 04, 2011 Secretary of State

Entity Name: LORD'S INN INTERNATIONAL MINISTRIES, INCORPORATED

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

264 DUNBAR ROAD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P OBOX 29

PALM BEACH, FL 33480

FEI Number: 59-1643889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHILLIPS, VIRGINIA W. (MRS.) 264 DUNBAR ROAD PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: PHILLIPS, VIRGINIA
Address: 264 DUNBAR RD
City-St-Zip: PALM BCH, FL 33480

Title: [

Name: MITCHELL, LOREY

Address: 13456 MILES STANDISH PORT City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VTD

Name: MANION, DOROTHY
Address: 5717 DRYDEN ROAD
City-St-Zip: W PALM BCH, FL 33515

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: VIRGINIA W. PHILLIPS PRES 01/04/2011