

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734663

FILED
Jan 13, 2012
Secretary of State

Entity Name: LORD'S INN INTERNATIONAL MINISTRIES, INCORPORATED

Current Principal Place of Business:

264 DUNBAR ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

13379 WILLIAM MYERS COURT
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

P OBOX 29
PALM BEACH, FL 33480

New Mailing Address:

13379 WILLIAM MYERS COURT
WEST PALM BEACH, FL 33410 US

FEI Number: 59-1643889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PHILLIPS, VIRGINIA W. (MRS.)
13379 WILLIAM MYERS COURT
WEST PALM BEACH, FL 33410 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

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PHILLIPS, VIRGINIA
Address: 13379 WILLIAM MYERS COURT
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D
Name: MITCHELL, LOREY
Address: 13456 MILES STANDISH PORT
City-St-Zip: WEST PALM BEACH, 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

01/13/2012

Electronic Signature of Signing Officer or Director

Date