

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739430

FILED
Apr 11, 2011
Secretary of State

Entity Name: HIGH POINTE MINISTRIES, INC.

Current Principal Place of Business:

3225 HARTSFIELD RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 3266
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-1758289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PENSON, ALBERT C
1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMELKO, MELODE J
Address: 3225 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD
Name: FLOYD, DONNA K
Address: 3225 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: INGRAM, STEVE
Address: 331 BILL FRANCES BLVD.
City-St-Zip: DAYTONA BEACH, FL 32120

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: /MELODE J SMELKO/

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date