

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767930

FILED
Apr 01, 2012
Secretary of State

Entity Name: ROY HARTHERN MINISTRIES, INC.

Current Principal Place of Business:

1626 MAJESTIC OAK DRIVE
APOPKA, FL 32712

New Principal Place of Business:

1175 LAKE SHADOW CIRCLE #4108
MAITLAND, FL 32751 US

Current Mailing Address:

P O BOX 917737
LONGWOOD, FL 32791

New Mailing Address:

P O BOX 940655
MAITLAND, FL 32794 US

FEI Number: 59-2972278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTHERN, ROY
1626 MAJESTIC OAK DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HARTHERN, ROY
1175 LAKE SHADOW CIRCLE #4108
MAITLAND, FL 32751 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:

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTHERN, ROY
Address: 1175 LAKE SHADOW CIRCLE #4108
City-St-Zip: MAITLAND, FL 32751 US

Title: SD
Name: HARTHERN, PAULINE
Address: 1175 LAKE SHADOW CIRCLE #4108
City-St-Zip: MAITLAND, FL 32751 US

Title: D
Name: SHEARER, DENNIS
Address: P O BOX 162331
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: D
Name: MANERS, DOUG
Address: 425 WOOD PARK WAY #103
City-St-Zip: LONGWOOD, FL 32779 US

Title: D
Name: KAHN, WILLIAM DR.
Address: 2224 BREAKS LANE
City-St-Zip: CHULUOTA, FL 32766 US

Title: D
Name: BROOM, DUANE
Address: 1109 BROWNSHIRE COURT
City-St-Zip: LONGWOOD, FL 32779

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: ROY HARTHERN

PD

04/01/2012

Electronic Signature of Signing Officer or Director

Date