

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004549

FILED  
Feb 19, 2012  
Secretary of State

**Entity Name:** HOLY NAME OF JESUS MINISTRIES INC.

**Current Principal Place of Business:**

2700 KEITH ST. NW  
CLEVELAND, TN 37312

**New Principal Place of Business:**

2146 COVE BLVD  
PANAMA CITY, FL 32405 UN

**Current Mailing Address:**

241 LIMESTONE CIR.  
CRESTVIEW, FL 32539

**New Mailing Address:**

2146 COVE BLVD  
PANAMA CITY, FL 32405 UN

FEI Number: 62-1820349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARNECK, MARY JANE  
241 LIMESTONE CIR  
CRESTVIEW, FL 32539 US

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

WARNECK, WILLIAM M JR.  
2146 COVE BLVD  
PANAMA CITY, FL 32405 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: +WILLIAM M. WARNECK, JR.

02/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CHRM  
Name: WARNECK, WILLIAM M JR.  
Address: 2146 COVE BLVD  
City-St-Zip: PANAMA CITY, FL 32405 UN

Title: VP,S  
Name: WARNECK, EDITH K  
Address: 2146 COVE BLVD.  
City-St-Zip: PANAMA CITY, FL 32405 UN

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: +WILLIAM M. WARNECK, JR.

CHRM

02/19/2012

Electronic Signature of Signing Officer or Director

Date