2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# F08000003970

Entity Name: MILTON BOONE MINISTRIES, INCORPORATED

Current Principal Place of Business:

28944 HUBBARD ST. LOT #84
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

28944 HUBBARD ST. LOT #84
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 73-1135800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOONE, DOROTHY E PST
28944 HUBBARD ST. LOT #84
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Title: PST
Name: BOONE, DOROTHY E MRS
Address: 28944 HUBBARD ST. LOT #84
City-St-Zip: LEESBURG, FL 34748 US

Title: V
Name: BAKER, CARLETON H MR
Address: 6086 CR 44A
City-St-Zip: WILDWOOD, FL 34785 US

Title: SEC
Name: BAKER, DOROTHY M MRS
Address: 6086 CR 44A
City-St-Zip: WILDWOOD, FL 34785 US

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: DOROTHY E. BOONE PST 01/19/2011

Electronic Signature of Signing Officer or Director — Date