2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003970

FILED Jan 29, 2012 Secretary of State

Entity Name: MILTON BOONE MINISTRIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

BOONE, DOROTHY E PST

28944 HUBBARD ST. LOT #84

LEESBURG, FL 34748 US

BOONE, DOROTHY E MRS

28944 HUBBARD ST. LOT #84

LEESBURG, FL 34748 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: DOROTHY E. BOONE 01/29/2012

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: S/I

Name: DOWNING, KATHLEEN H MRS Address: 2033 VERA DOR DRIVE

City-St-Zip: FRUIT LAND PARK, FL 34731 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 MRS. 01/29/2012