2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002281

FILED Mar 22, 2011 Secretary of State

Entity Name: FEED MY LAMBS MINISTRIES, INC.

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

100 MEDALIST ROAD ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 549 PLACIDA, FL 33946

FEI Number: 30-0172486 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:

SMITH, RANDALL 100 MÉDALIST ROAD

ROTONDA WEST, FL 33947 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HAWKINS, GLEN MR. Name: Address: POST OFFICE BOX 324 City-St-Zip: ROCK CAVE, WV 26234

Title:

Name: HAWKINS, BARBARA MRS. Address: POST OFFICE BOX 324 City-St-Zip: ROCK CAVE, WV 26234

Title:

KNAUB, DAVID MR. Name: Address: 5 GARNER ROAD City-St-Zip: BLOOMSBURY, NJ 08804

Title:

Name: KNAUB, BETSY L MRS. 5 GARNER ROAD Address: City-St-Zip: BLOOMSBURY, NJ 08804

Title:

SMITH, RANDALL P Name: 100 MEDALIST ROAD Address: ROTONDA WEST, FL 33947 City-St-Zip:

Title:

SMITH, MARIE A Name: Address: 100 MEDALIST ROAD ROTONDA WEST, FL 33947 City-St-Zip:

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: RANDALL PAUL SMITH **PRES** 03/22/2011