2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000002634

Oct 27, 2010 Secretary of State

Entity Name: CAROL PIKINI MINISTRIES, INC.

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

3975 BRAINERD ROAD CHATTANOOGA, TN 37416 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3658 PLANT CITY, FL 33563

FEI Number: 58-1582137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIGHINI, CAROL T 17769 OAK BRIDGE STREET TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PIGHINI, CAROL T Address: 17769 OAK BRIDGE ST City-St-Zip: TAMPA, FL 33647

Title: VP

Name: BARRETT, TERRY W
Address: 9702 WHITE BARN WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: ST

Name: BROWN, AUTUMN

Address: 3746 BENTWOOD COVE DRIVE

City-St-Zip: APISON, TN 37302

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: CAROL T PIGHINI P 10/27/2010