2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002634

Jul 31, 2012 Secretary of State

Entity Name: CAROL PIKINI MINISTRIES, INC.

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

3975 BRAINERD ROAD 5928 HIXSON PIKE CHATTANOOGA, TN 37416 US

SUITE A-329

HIXSON, TN 37343 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3658 5928 HIXSON PIKE PLANT CITY, FL 33563 SUITE A-329

HIXSON, TN 37343 US

FEI Number: 58-1582137 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:

BARRETT, TERRY W 9702 WHITE BARN WAY RIVERVIEW, FL 33569 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:

PIGHINI, CAROL E Name:

Address: 5928 HIXSON PIKE, SUITE A-329

City-St-Zip: HIXSON, TN 37343

Title:

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

Title: VP-T

WHITNEY, SCOTT R Name:

Address: 5928 HIXSON PIKE, SUITE A-329

City-St-Zip: HIXSON, TN 37343

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 E PIGHINI Ρ 07/31/2012