2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000674

FILED May 26, 2011 Secretary of State

Entity Name: MARKETPLACE MINISTRIES, INC.

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

2001 WEST PLANO PARKWAY **SUITE 3200** PLANO, TX 75075

Current Mailing Address: New Mailing Address:

2001 WEST PLANO PARKWAY **SUITE 3200** PLANO, TX 75075

FEI Number: 75-1977793 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:

NRAI SERVICES, INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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:

CCEO

STRICKLIN, GIL A Name:

Address: 2001 WEST PLANO PARKWAY

City-St-Zip: PLANO, TX 75075

Title: BMD

Name: DE WITT, RICHARD S Address: 2001 WEST PLANO PARKWAY

City-St-Zip: PLANO, TX 75075

Title: BMD FREET, TOM Name:

Address: 1201 LAKE ROBBINS DR. City-St-Zip: THE WOODLANDS, TX 77380

Title: BMD

Name: HEARON, KYLE

2100 N. COLLINS, STE 305 Address: City-St-Zip: RICHARDSON, TX 75080

Title: BMD

HODGES, CRAIG Name: 2905 MAPLE AVE Address: City-St-Zip: DALLAS, TX 75201

Title: BMD

JEFFREY, NEAL Name: Address: 6801 W. PARK PLANO, TX 75093 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: BEN F. BENNETT, III **ADMI** 05/26/2011