

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003090

Entity Name: S.O.S. MINISTRIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2580 STONY BROOK LANE
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16712
CLEARWATER, FL 337666712

New Mailing Address:

FEI Number: 59-3644816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL J
2926 MAGNOLIA TRACE
TARPOON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GORDON, MICHAEL J
125 BRENT CIRCLE
OLDSMAR, FL 34677 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHADT, MICHAEL
Address: 2580 STONY BROOK LANE
City-St-Zip: CLEARWATER, FL 33761

Title: SD
Name: SCHADT, SANDRA C
Address: 2580 STONY BROOK LANE
City-St-Zip: CLEARWATER, FL 33761

Title: VD
Name: GORDON, MICHAEL
Address: 125 BRENT CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: WILLIAMSON, STEVE
Address: 1819 BLUE OAT COURT
City-St-Zip: GRAYSON, GA 30017

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: /S/ MICHAEL J. GORDON

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date