2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005866

FILED Feb 09, 2012 Secretary of State

Entity Name: NOEL WOODROFFE MINISTRIES, INC.

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

5727 NW 7TH STREET SUITE 307 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5727 NW 7TH STREET SUITE 307 MIAMI, FL 33126

FEI Number: 65-1035828 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:

WOODROFFE, NOEL C 5727 NW 7TH STREET SUITE 307 MIAMI, FL 33126 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: WOODROFFE, NOEL

Address: 5727 NW 7TH STREET, SUITE 307

City-St-Zip: MIAMI, FL 33126

Title: VD

Name: WOODROFFE, CAMILLE J

Address: 5727 NW 7TH STREET, SUITE 307

City-St-Zip: MIAMI, FL 33126

Title: SD

Name: JAMESON, MARLON

Address: #5 ARCADIA VILLAS CROWN ST, TACARIGUA

City-St-Zip: TRINIDAD - WEST INDIES, OC

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: NOEL WOODROFFE PTD 02/09/2012