2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006675

Apr 30, 2010 Secretary of State

Entity Name: RANDALL W. BARR MINISTRIES, INC.

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

4250 N.W. 25TH ST. LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4250 N.W. 25TH ST LAUDERHILL, FL 33313

FEI Number: 04-3712582 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:

BARR, RANDALL W 4250 N.W. 25TH ST. LAUDERHILL, FL 33313 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BARR, RANDALL W Name: Address: 4250 NW 25TH ST. City-St-Zip: LAUDERDALE, FL 33313

Title: PD

Name: BARR, ANNETTE L Address: 4250 NW 25TH ST. City-St-Zip: LAUDERDALE, FL 33313

Title: SD

BARR, NATASHA Name: Address: 4250 NW 25TH ST. City-St-Zip: LAUDERDALE, FL 33313

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: RANDALL W. BARR CEO 04/30/2010