2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007485

FILED Jan 12, 2012 Secretary of State

Entity Name: R.W. MCGHEE MINISTRIES, INC.

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

619 S. CAROLINA AVE. COCOA, FL 32922

Current Mailing Address: New Mailing Address:

619 S. CAROLINA AVE. COCOA, FL 32922

FEI Number: 59-3684900 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:

MCGHEE, RANDOLPH W 619 S. CAROLINA AVE. COCOA, FL 32922 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:

Γitle: CPD

Name: MCGHEE, RANDOLPH W Address: 619 S CAROLINA AVE City-St-Zip: COCOA, FL 32922

Title: VDS

Name: MCGHEE, TYREEL
Address: 619 S CAROLINA AVE
City-St-Zip: COCOA, FL 32922

Title: TD

 Name:
 MCGHEE, SARAH D

 Address:
 619 S CAROLINA AVE

 City-St-Zip:
 COCOA, FL 32922

Title: M

Name: DAVIS, TRACY E JR
Address: 619 S CAROLINA AVE
City-St-Zip: COCOA, FL 32922

Title: M

Name: BERRY, LASHAUNDRA D Address: 622 SO CAROLINA AVE City-St-Zip: COCOA, FL 32922

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: RANDOLPH MCGHEE CPD 01/12/2012