2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000008098

Apr 24, 2012 Secretary of State

Entity Name: LELAND FAMILY MINISTRIES, INC.

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

780 EAST MAIN ST 780 WEST MAIN ST BARTOW, FL 33830 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 123 BARTOW, FL 33831

FEI Number: 59-3691776 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:

COMBEE, ELIZABETH A 8621 OAKWOOD DRIVE LAKELAND, FL 33810 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:

Title: PD

Name: COMBEE, ELIZABETH A Address: 8621 OAKWOOD DR City-St-Zip: LAKELAND, FL 33810

Title: TD

Name: KELLON, GLORIA

Address: 6308 SWEETWATER DR. EAST

City-St-Zip: LAKELAND, FL 33811

Title: SD

Name: HUDSON, JENNY
Address: 2661 SUNDANCE CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: OF

 Name:
 GREGG, PAUL

 Address:
 225 GIBSON ST

 City-St-Zip:
 MULBERRY, FL 33860

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: ELIZABETH A. COMBEE PD 04/24/2012