

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008133

FILED
Feb 19, 2011
Secretary of State

Entity Name: SECOND ADAM MINISTRIES, INC.

Current Principal Place of Business:

383 N ATLANTIC AVENUE
UNIT #102
COCOA BEACH, FL 32931

New Principal Place of Business:

1700 S ATLANTIC AVE
UNIT #207
COCOA BEACH, FL 32931

Current Mailing Address:

P.O. BOX 320238
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 59-3686413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGG, DONNIE
383 N ATLANTIC AVENUE
UNIT #102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LEGG, DONNIE
1700 S ATLANTIC AVE
UNIT #207
COCOA BEACH, FL 32931 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: DONALD R. LEGG

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEGG, DONNIE
Address: 1700 S ATLANTIC AVE #207
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: REED, HARRY
Address: 3937 BAYBERRY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: BURKS, JAMES
Address: 2339 MYLA LANE
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: LEGG, PATTI
Address: 1700 S ATLANTIC AVE #207
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: PURDY, HERBERT
Address: 2880 LANDRUM MILL ROAD
City-St-Zip: CAMPOBELLO, SC 29322

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: DONALD R. LEGG

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date