2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00736

FILED Apr 22, 2011 Secretary of State

Entity Name: IN HIS IMAGE MINISTRIES, INCORPORATED

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

212 MONTE VISTA RD. CANDLER, NC 28715

Current Mailing Address: New Mailing Address:

PO BOX 1328 CANDLER, NC 28715

FEI Number: 59-2350420 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:

KING, MARILYN 144 PROPHETS PARKWAY SANTA ROSA BEACH, FL 32459 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 tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROOKS, GARY L.
Address: 212 MONTE VISTA RD.
City-St-Zip: CANDLER, NC 28715

Title: STD

Name: BROOKS, LYNN
Address: 212 MONTE VISTA RD.
City-St-Zip: CANDLER, NC 28715

Title:

Name: FREED, MICKEY Address: 749 BANDIT TRAIL

City-St-Zip: N. RICHLAND HILLS, TX 76180

Title: D

Name: MAST, DALE

Address: 427 BRYANT'S CORNER RD.

City-St-Zip: HARTLY, DE

Title: [

Name: FREED, SANDIE Address: 749 BANDIT TRAIL

City-St-Zip: N. RICHLAND HILLS, TX 76180

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: LYNN BROOKS STD 04/22/2011