2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00973

FILED Jan 20, 2012 Secretary of State

Entity Name: FOUNDATION MINISTRIES, INC.

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

922 LANDRY ST

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 1451

FT WALTON BEACH, FL 32549

FEI Number: 59-2468897 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:

TABB, MARVIN H.

9524 BONE BLUFF DRIVE
NAVARRE, FL 32566 US

TABB, MARVIN H
9524 BONE BLUFF DRIVE
NAVARRE, FL 32566 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.

in the State of Florida.

SIGNATURE: MARVIN H. TABB 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: TABB, DR. M. H.

Address: 9524 BONE BLUFF DRIVE City-St-Zip: NAVARRE, FL 32566

Title:

Name: KARRATTI, RICHARD Address: 7 HOLMES BLVD. City-St-Zip: FT. WALTON BCH., FL

Title:

Name: POWELL, CYNTHIA L. Address: 2600 JOE BRUER RD City-St-Zip: ENTERPRISE, AL

Title:

Name: WAGNER, JAMES B.
Address: 307 ECHO CIRCLE
City-St-Zip: FT. WALTON BCH., FL

Title: SD

Name: TABB. LOUISE

Address: 9524 BONE BLUFF DRIVE

City-St-Zip: NAVARRE, FL

Title: [

Name: POWELL, JAMES R Address: 2600 JOE BRUER RD City-St-Zip: ENTERPRISE, AL

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: MARVIN H. TABB RA 01/20/2012