

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001314

FILED
Jan 30, 2011
Secretary of State

Entity Name: RISEN SON MINISTRIES INC.

Current Principal Place of Business:

316 FAN PALM PLACE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

567 POCAHONTAS DRIVE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

P O BOX 1045
FT. WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3313590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUTHIER, ROGER K
316 FAN PALM PLACE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: SMD
Name: GAUTHIER, ROGER K
Address: P.O BOX 1045
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: SMT
Name: GAUTHIER, REBECCA L
Address: P.O BOX 1045
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: D
Name: RICHARD, BILLY
Address: P.O BOX 1045
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: T
Name: MILLER, BOBBY
Address: P.O BOX 1045
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: D
Name: BERESFORD, JEFF
Address: P.O BOX 1045
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: D
Name: PATTERSON, KEN
Address: P.O BOX 1045
City-St-Zip: FT. WALTON BEACH, FL 32549

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: ROGER K. GAUTHIER

SMD

01/30/2011

Electronic Signature of Signing Officer or Director

Date