

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002147

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHIPS OF TARSHISH MINISTRIES, INC.

Current Principal Place of Business:

1118 8TH AVENUE WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1118 8TH AVENUE WEST
PALMETTO, FL 34221 US

New Mailing Address:

P.O. BOX 1600
PALMETTO, FL 34220 US

FEI Number: 75-2932610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, THERON L
1118 8TH AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BONHAM, THERON L
1118 8TH AVE W
PALMETTO, FL 34221 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: THERON BONHAM

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONHAM, THERON L
Address: P.O. BOX 1600
City-St-Zip: PALMETTO, FL 34220 US

Title: VPD
Name: BONHAM, MARCUS W
Address: P.O. BOX 1600
City-St-Zip: PALMETTO, FL 34220 US

Title: D
Name: PLUM, GARY W
Address: 1622 4TH STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

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: THERON BONHAM

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date