2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002147

FILED Apr 30, 2012 Secretary of State

Entity Name: SHIPS OF TARSHISH MINISTRIES, INC.

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

1118 8TH AVENUE WEST PALMETTO, FL 34221 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

nature 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 L. BONHAM PRES 04/30/2012