2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003676

Entity Name: N & D SMITH MINISTRIES, INC.

FILED Apr 30, 2012 Secretary of State

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

10830 NW 35TH PLACE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10830 NW 35TH PLACE SUNRISE, FL 33351

FEI Number: 65-1104764 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:

SMITH, NIGEL 10830 NW 35TH PLACE SUNRISE, FL 33351 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 Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SMITH, NIGEL D Address: 10830 NW 35TH PLACE City-St-Zip: SUNRISE, FL 33351

Title: DS

Name: SMITH, DORNA J Address: 10830 NW 35TH PLACE City-St-Zip: SUNRISE, FL 33351

Title: DT

 Name:
 GREEN, KHARLEEN

 Address:
 861 NW 64TH TERRACE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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: NIGEL SMITH DP 04/30/2012