2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2011
Secretary of State

DOCUMENT# N01000005089

Entity Name: ALLEN GRIFFIN MINISTRIES, INC.

Current Principal Place of Business:

1687 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1687 WEST GRANADA BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 65-1122731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEEYEE, ADELBERT
12430 NE 2ND COURT
NORTH MIAMI, FL 33161 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: PD
Name: GRIFFIN, ALLEN
Address: 149 PERFECT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VD
Name: LEEYEE, ADELBERT
Address: 12430 NE 2ND COURT
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD
Name: MITCHELL, LESTER
Address: 15863 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALLEN L GRIFFIN PD 03/03/2011

Electronic Signature of Signing Officer or Director Date