2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01825

FILED Apr 18, 2012 Secretary of State

Entity Name: MENORAH MINISTRIES, INC.

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

3190 GULF TO BAY BLVD CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

P.O. BOX 669

PALM HARBOR, FL 34682 US

FEI Number: 59-2422827 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:

FISCHER, JOHN RABBI 3555 LAKE HIGHLAND DR PALM HARBOR, FL 34683 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VD

Name: FISCHER, PATRICE
Address: 3555 LAKE HIGHLAND DR
City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: FISCHER, JOHN
Address: 3555 LAKE HIGHLAND DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DP

Name: INGHRAM, DOUGLAS Address: 15432 TOWNHALL RD City-St-Zip: BOSCOBEL, WI 53805

Title:

Name: SANDRA KECK
Address: 1615 COLOMA PL
City-St-Zip: WHEATON, IL 60187

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: JOHN FISCHER SD 04/18/2012