2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000980

Entity Name: LION'S SHARE MINISTRIES, INC.

FILED Feb 16, 2011 Secretary of State

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

7100 SUNSHINE SKYWAY LANE SOUTH 1552 SIR HENRY LANE

SUITE 902 LAKELAND, FL 33809 US ST. PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

7100 SUNSHINE SKYWAY LANE SOUTH 1552 SIR HENRY LANE SUITE 902 LAKELAND, FL 33809 US

ST. PETERSBURG, FL 33711 US

FEI Number: 04-3609225 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:

MILLER, GLENN F
7100 SUNSHINE SKYWAY LANE SOUTH
SUITE 902

MILLER, GLENN F
1552 SIR HENRY LANE
LAKELAND, FL 33809 US

ST. PETERSBURG, FL 33711 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: PATSY BARNES 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, GLENN F
Address: 1552 SIR HENRY LANE
City-St-Zip: LAKELAND, FL 33809 US

Title: VD

 Name:
 JEFFERY, PRUITT

 Address:
 2270 MURPHY WOODS RD

 City-St-Zip:
 BELOIT, WI 53511

Title: STD

Name: AZAR, VICTOR

Address: 7100 SUNSHINE SKYWAY, SOUTH, STE 902

City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: D

Name: KULKIN, SANFORD
Address: 18 SHENANGO ROAD
City-St-Zip: NEWCASTLE, PA 16105 US

Title: D

 Name:
 OBRADA, MICHAEL

 Address:
 280 PHEASANT DRIVE

 City-St-Zip:
 WADSWORTH, OH 44281 US

Title:

 Name:
 OBRADA, MAURI

 Address:
 280 PHEASANT DRIVE

 City-St-Zip:
 WADSWORTH, OH 44281 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: GLENN MILLER PD 02/16/2011