2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001475

Entity Name: KIM NEUHAUS MINISTRIES, INC.

FILED Apr 29, 2010 Secretary of State

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

311 N. UNIVERSITY DRIVE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10152 W. INDIANTOWN ROAD SUITE 147 JUPITER, FL 33478

FEI Number: 36-4492463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUHAUS, III, JOHN 10152 W. INDIANTOWN ROAD SUITE 147 JUPITER, FL 33478 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: D

Name: NEUHAUS, KIM A

Address: 10152 W. INDIANTOWN ROAD, SUITE 147

City-St-Zip: JUPITER, FL 33478

Title: D

Name: NEUHAUS, JOHN A

Address: 10152 W. INDIANTOWN ROAD, SUITE 147

City-St-Zip: JUPITER, FL 33478

Title:

 Name:
 CARTER, TONYA

 Address:
 4112 NW 88TH AVE., #124

 City-St-Zip:
 SUNRISE, FL 33351

Title:

 Name:
 BURKE, BENJAMIN

 Address:
 3501 130TH AVENUE

 City-St-Zip:
 DAVIE, FL 33330

Title:

Name: MARSHALL, CHARMAINE Address: 231 NW 49TH AVENUE City-St-Zip: PLANTATION, FL 33310

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 NEUHAUS, III D 04/29/2010