2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002145

FILED Jan 07, 2010 Secretary of State

Entity Name: KENNITH & HELENA BARRINGTON MINISTRIES INTERNATIONAL, INC.

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

6245 HINES HILL CIRCLE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6245 HINES HILL CIRCLE TALLAHASSEE, FL 32312

FEI Number: 04-3591206 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:

POOLE, ANGELA M 118 SALEM COURTBRIDGE RD. SUITE A TALLAHASSEE, FL 32301 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:

BARRINGTON, MALCOLM K Name: Address: 6245 HINES HILL CIRCLE City-St-Zip: TALLAHASSEE, FL 32312

Title: CEO

Name: BARRINGTON, HELENA Address: 6245 HINES HILL CIRCLE City-St-Zip: TALLAHASSEE, FL 32312

Title:

BROWN, SHERWOOD Name: Address: 7804 PRESERVATION RD. City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: ALBERTSON, RICHARD P.O. BOX 13831 Address: TALLAHASSEE, FL 32317 City-St-Zip:

Title:

SPENCER, WILLIAM Name: 475 CANYON OAKS DR. Address: City-St-Zip: OAKLAND, CA 94605

Title:

ROSIER, DAVID Name: Address: P.O. BOX 5845

PANAMA CITY, FL 323145845 City-St-Zip:

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: HELENA BARRINGTON CEO 01/07/2010