

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005394

FILED
Jan 21, 2011
Secretary of State

Entity Name: DIANNA BROWN MINISTRIES, INC.

Current Principal Place of Business:

708 BAYOU AVE.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1414
STUART, FL 34995

New Mailing Address:

708 SE BAYOU AVE
STUART, FL 34994

FEI Number: 56-2385018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DIANNA
708 BAYOU AVE.
STUART, FL 34994 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: BROWN, DIANNA
Address: 708 BAYOU AVE.
City-St-Zip: STUART, FL 34994

Title: VP
Name: BROWN, DIANE D
Address: 708 BAYOU AVE.
City-St-Zip: STUART, FL 34994

Title: SEC
Name: HENDERSON, TRACY
Address: 813 SE 10TH ST
City-St-Zip: STUART, FL 34994

Title: TR
Name: COOKS, MINNIE
Address: 2630 SW CACTUS CIRCLE
City-St-Zip: PT ST LUCIE, FL 34953

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: DIANNA BROWN

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date