2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008716

Entity Name: MIGHTY MEN OF GOD, INC.

Apr 19, 2012 Secretary of State

B&C CORPORATE SERVICES OF CENTRAL FLORIDA

390 NORTH ORANGE AVENUE

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

ORLANDO, FL 32802

Current Mailing Address: New Mailing Address:

PO BOX 70

ORLANDO, FL 32802

FEI Number: 04-3722144 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:

B&C CORPORATE SERVICES OF CENTRAL FL. INC. 390 NORTH ORANGE AVENUE

SUITE 1100

SUITE 1100 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP 04/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FREED, PAUL D DR Name:

Address: **BOX 70**

City-St-Zip: ORLANDO, FL 32802

Title:

Name: CRAWFORD, PAUL R Address: 5224 LEMON TWIST LN City-St-Zip: WINDERMERE, FL 34786

Title:

BARKLEY, GLENN DR Name: Address: 255 DOE RUN DR

City-St-Zip: WINTER GARDEN, FL 34787

Title:

MCMILLAN, GIBBIE Name: Address: P.O. BOX 797 City-St-Zip: KENTWOOD, LA 70444

Title:

COHN, PHIL Name:

7240 FOREST RIDGE RD Address: MATTHEWS, NC 28104 City-St-Zip:

Title:

FREED, JAMES Name:

Address: 6185 MOUNTAINWELL DR ROSWELL, GA 30075 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: GLENN BARKLEY T 04/19/2012