2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002645

FILED Jan 28, 2010 Secretary of State

Entity Name: MIKE BROWN MINISTRIES INTERNATIONAL, INC.

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

1735 S.W. 24TH AVENUE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

P.O. BOX 220 OKEECHOBEE, FL 34973

FEI Number: 32-0074510 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:

BROWN, AARON M 9538 HIGHWAY 441

BOYNTON BEACH, FL 33437 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BROWN, MICHAEL G

 Address:
 208 N.E. 2ND STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: V/S

 Name:
 BROWN, THERESA R

 Address:
 208 N.E.2ND STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: T

 Name:
 JOLICOEUR, NANCY

 Address:
 2044 S.W. 19TH LANE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: O

Name: DAN, SCOTT Address: 110 PRAIRIE

City-St-Zip: HORSESHOE BAY, TX 78657

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: MICHAEL G. BROWN P 01/28/2010