2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002645

FILED Jan 26, 2011 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 ()

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

BROWN, AARON M
7585 NE 128TH AVENUE
OKEECHOBEE, FL 34972 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: 01/26/2011

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 US

Title: V/S

 Name:
 BROWN, THERESA R

 Address:
 208 N.E.2ND STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: T

 Name:
 JOLICOEUR, NANCY

 Address:
 2044 S.W. 19TH LANE

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: O

Name: DAN, SCOTT Address: 15014 OAK BRIAR

City-St-Zip: SAN ANTONIO, TX 78232 US

Title: C

 Name:
 TONY, DUMITRAS

 Address:
 9616 HIGHWAY 166

 City-St-Zip:
 WINSTON, GA 30187 US

Title: C

 Name:
 RONI, LACUESTA

 Address:
 13318 MAGDALENE BLVD

 City-St-Zip:
 TAMPA, FL 33618 US

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 01/26/2011