2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007557

FILED Feb 23, 2012 Secretary of State

Entity Name: R.T. KENDALL MINISTRIES, INC.

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

99411 OVERSEAS HWY #4 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 1578 KEY LARGO, FL 33037

FEI Number: 20-0193560 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:

OVERFIELD, RICHARD L 99411 OVERSEAS HWY #4 KEY LARGO, FL 33037 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:

Title: [

 Name:
 KENDALL, R.T. DR.

 Address:
 99411 OVERSEAS HWY #4

 City-St-Zip:
 KEY LARGO, FL 33037

Title: D

Name: OVERFIELD, RICHARD L Address: 99411 OVERSEAS HWY #4 City-St-Zip: KEY LARGO, FL 33037

Title: D

 Name:
 KENDALL, ROBERT T II

 Address:
 99411 OVERSEAS HWY #4

 City-St-Zip:
 KEY LARGO, FL 33037

Title:

Name: WALL, RANDOLPH

Address: 99411 OVERSEAS HWY #4 City-St-Zip: KEY LARGO, FL 33037

Title: D

 Name:
 OATES, RICHARD G

 Address:
 99411 OVERSEAS HWY #4

 City-St-Zip:
 KEY LARGO, FL 33037

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: RICHARD OVERFIELD D 02/23/2012