2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008034

FILED Apr 26, 2012 Secretary of State

Entity Name: ADOPT A SOLDIER MINISTRIES, INC.

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

604 N KINGWARD. 604 N KINGSWAY RD #7.

SEFFNER, FL 33584 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

604 N KINGWARD. 604 N KINGSWAY RD #7

SEFFNER, FL 33584 SEFFNER, FL 33584

FEI Number: 20-0004166 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:

HARRIGAN, DARLENE
604 N. KINGSWAY
7

HARRIGAN, DARLENE
604 N. KINGSWAY RD #7
7

SEFFNER, FL 33584 US SEFFNER, FL 33584 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HARRIGAN, DARLENE CEO Address: 604 N. KINGSWAY RD. #7 City-St-Zip: SEFFNER, FL 33584

Title: DV

Name: HARRIGAN, DONALD VP Address: 604 N. KINGSWAY RD. #7 City-St-Zip: SEFFNER, FL 33584

Title: DST

Name: HARRIGAN, JOHN C TREASUR Address: 604 N. KINGSWAY RD. #7 City-St-Zip: SEFFNER, FL 33584

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: DARLENE HARRIGAN CEO 04/26/2012