2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008422

Entity Name: MINISTRY MATRIX, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7255 SALISBURY RD #5 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

12146 MILLFORD LANE N JACKSONVILLE, FL 32246

FEI Number: 20-0247301 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:

LYNCH, RUTHANNE M 12146 MILLFORD LANE N JACKSONVILLE, FL 32246 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:

Γitle: DTP

Name: LYNCH, DON DR.
Address: 12146 MILLFORD LANE N
City-St-Zip: JACKSONVILLE, FL 32246

Title: DTST

Name: LYNCH, RUTHANNE M Address: 12146 MILLFORD LANE N City-St-Zip: JACKSONVILLE, FL 32246

Title:

Name: FARAH, AIDA Address: 2053 OAKMONT DR

City-St-Zip: JACKSONVILLE, FL 32211 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: RUTHANNE LYNCH DTST 04/20/2012