2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009054

Entity Name: R.O.Y.S. MINISTRY, INC.

FILED Apr 04, 2011 Secretary of State

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

538 S. WILLIAMSBURG ROAD WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

P.O. BOX 1311 WEWAHITCHKA, FL 32465

FEI Number: 73-1690474 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:

WILLIAMS, CARBERT 538 S. WILLIAMSBURG ROAD WEWAHITCHKA, FL 32465 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: PD

Name: WILLIAMS, CARBERT M JR.
Address: 538 WILLIAMSBURG ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: VD

Name: LEWIS, STEPHANIE
Address: 144 AVENUE E.

City-St-Zip: PORT ST. JOE, FL 32456

Title: CD

Name: LEWIS, ADRIAN Address: 144 AVENUE E.

City-St-Zip: PORT ST. JOE, FL 32456

Title: [

Name: GAINER, L. Address: PO BOX 446

City-St-Zip: WEWAHITCHKA, FL 32465

Title: SD

Name: WILLIAMS, VALENE Address: PO BOX 354

City-St-Zip: WEWAHITCHKA, FL 32465

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: STEPHAIE LEWIS VD 04/04/2011