2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009869

FILED Jan 18, 2011 Secretary of State

Entity Name: SHILOAH MINISTRIES, INC.

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

509 RIVERA DR MC KINNEY, TX 75070

Current Mailing Address: New Mailing Address:

509 RIVERA DR MC KINNEY, TX 75070

FEI Number: 54-2133951 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:

MCDONOUGH, REBECCA L CPA C/O AHEARN & JASCO COMPANY 190 SE 19TH AVE POMPANO BEACH, FL 33060 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:

DCP

MOOIBROEK, JOSEPH Name: Address: 509 RIVERA DR City-St-Zip: MC KINNEY, TX 75070

Title:

Name: MOOIBROEK, MARLA B Address: 509 RIVIERA DR. City-St-Zip: MC KINNEY, TX 75070

Title:

REYMOND, ROBERT L PHD Name: Address: 5748 NE 16TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

Name: TIEDJE, CHARLES P Address: 621 SE 11TH ST

City-St-Zip: POMPANO BEACH, FL 33060

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: MARLA MOOIBROEK VΡ 01/18/2011