

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009869

FILED
Jan 17, 2012
Secretary of State

Entity Name: SHILOAH MINISTRIES, INC.

Current Principal Place of Business:

509 RIVERA DR
MC KINNEY, TX 75070

New Principal Place of Business:

509 RIVIERA DR
MC KINNEY, TX 75070

Current Mailing Address:

509 RIVERA DR
MC KINNEY, TX 75070

New Mailing Address:

509 RIVIERA 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:

MCDONOUGH, REBECCA L CPA
C/O AHEARN & JASCO COMPANY
190 SE 19TH AVE
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

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

Title: D
Name: REYMOND, ROBERT L PHD
Address: 5748 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: TIEDJE, CHARLES P
Address: 6345-3 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

VT

01/17/2012

Electronic Signature of Signing Officer or Director

Date