2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010173

FILED Mar 24, 2010 Secretary of State

Entity Name: SHERWIN SMITH MINISTRIES INCORPORATED

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

6816 49TH STREET NORTH 5001 PARK BLVD

PINELLAS PARK, FL 33781 200

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6816 49TH STREET NORTH 5001 PARK BLVD

PINELLAS PARK, FL 33781 200

PINELLAS PARK, FL 33781

FEI Number: 20-0459602 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:

SMITH, SHERWIN SMITH, SHERWIN 6816 49TH STREET NORTH 5001 PARK BLVD

PINELLAS PARK, FL 33781 US 200 PINELLAS PARK, FL 33781 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: 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, SHERWIN
Address: 3119 PHOENIX AVE
City-St-Zip: OLDSMAR, FL 34677

Title: VD

Name: MAURER, RANDALL Address: 12081 68TH STREET NORTH

City-St-Zip: LARGO, FL 33773

Title: STD

Name: FRANKLIN, MAURICE
Address: 2014 54TH PLACE SOUTH, #4
City-St-Zip: SAINT PETERSBURG, FL 33712

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: SHERWIN SMITH P 03/24/2010