

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001888

FILED
Mar 17, 2011
Secretary of State

Entity Name: LAMAR SIMMONS MINISTRIES, INC.

Current Principal Place of Business:

1500 MICCOSUKKEE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1410 EAST INDIAN HEAD DRIVE
TALLAHASSEE, FL 32301

Current Mailing Address:

1500 MICCOSUKKEE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

1410 EAST INDIAN HEAD DRIVE
TALLAHASSEE, FL 32301

FEI Number: 74-3120299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARLEY, TEIRA E CFO
1500 MICCOSUKKEE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CUNNINGHAM, JULIA E EA
1410 EAST INDIAN HEAD DRIVE
TALLAHASSEE, FL 32301 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: JULIA CUNNINGHAM

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SIMMONS, SAMUEL L
Address: 1410 EAST INDIAN HEAD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO
Name: FARLEY, TEIRA E
Address: 1410 EAST INDIAN HEAD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: AD
Name: BROWN, KENNETH E
Address: 1410 EAST INDIAN HEAD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: JULIA CUNNINGHAM

EA

03/17/2011

Electronic Signature of Signing Officer or Director

Date