2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001956

FILED Jan 08, 2010 Secretary of State

Entity Name: P.H.I. MINISTRIES OF NORTH FLORIDA, INC.

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

17033 SUNRISE DRIVE WHITE SPRINGS, FL 32096

Current Mailing Address: New Mailing Address:

P.O. BOX 7 P.O. BOX 993 WHITE SPRINGS, FL 32096 MAYO, FL 32066

FEI Number: 20-3354153 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:

CROFT, CHARLES D

16716 SPRING STREET

WHITE SPRINGS, FL 32096 US

CROFT, CHARLES D

17033 SUNRISE DRIVE

WHITE SPRINGS, FL 32096 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: 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/VP

 Name:
 CROFT, CHARLES D

 Address:
 P.O. BOX 993

 City-St-Zip:
 MAYO, FL 32066

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: LANCE A. BRASWELL TREA 01/08/2010