2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002040

Jul 10, 2012 Secretary of State

Entity Name: JILL ROBSHAW MINISTRIES, INC.

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

1688 OLD BEACH RD ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1688 OLD BEACH RD ST AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEOD, ROBERT L II 1200 PLANTATION ISLAND DR SOUTH STE 140 ST AUGUSTINE, FL 32080 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:

Title: P/M

Name: MCCLOGHRY, JILL MARIE
Address: 1688 OLD BEACH RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP

Name: MCCLOGHRY, MATTHEW JAMES Address: 1688 OLD BEACH RD

City-St-Zip: ST AUGUSTINE, FL 32080

Title: T

Name: MCCLOGHRY, MATTHEW JAMES

Address: 1688 OLD BEACH RD City-St-Zip: ST AUGUSTINE, FL 32080

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: MATTHEW MCCLOGHRY VP 07/10/2012