

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: MARLON GRIFFIN MINISTRY INC.

Current Principal Place of Business:

4831 MISSISSIPPI COURT
SUITE # 1
JACKSONVILLE, FL 32209 DL

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 546
BAYTOWN, TX 77522 US

New Mailing Address:

FEI Number: 36-4550888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MARLON D PROPHET
4831 MISSISSIPPI COURT
JACKSONVILLE, FL 32209 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: CEO
Name: GRIFFIN, MARLON D PROPHET
Address: 38 CR 4020B
City-St-Zip: DAYTOWN, TX 77535 US

Title: PVD
Name: GRIFFIN, GWEN J VP
Address: 5424 N FM565
City-St-Zip: BAYTOWN, TX 77523 US

Title: SD
Name: GRIFFIN, CHARLES B
Address: 4831-1A MISSISSIPPI COURT
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: SE
Name: ANGELIA, WILLIAMS M DR.
Address: 890 WELLSLEY COURT
City-St-Zip: POWER SPRINGS, GA 30127 US

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: MARLON D. GRIFFIN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date