2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003286

FILED Jan 07, 2010 Secretary of State

Entity Name: JANICE DILLARD MINISTRIES, INC.

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

11100 NW 23RD COURT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11100 NW 23RD COURT CORAL SPRINGS, FL 33065

FEI Number: 42-1627443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLOYD, SELEAVEYA

11100 NW 23RD COURT

CORAL SPRINGS, FL 33065 US

DILLARD, SELEAVEYA

11100 NW 23RD COURT

CORAL SPRINGS, FL 33065 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: SELEAVEYA DILLARD 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DILLARD, JANICE L

 Address:
 11100 NW 23RD COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: D

 Name:
 FLOURNOY, DIANNA

 Address:
 8301 N. W. 36 STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: S

 Name:
 DILLARD, SELEAVEYA

 Address:
 11100 NW 23RD COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: SELEAVEYA DILLARD MS. 01/07/2010