

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008007

FILED
Apr 27, 2011
Secretary of State

Entity Name: HENRY MINISTRIES, INC.

Current Principal Place of Business:

3637 DAYDREAM PLACE
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

3637 DAYDREAM PLACE
ST. CLOUD, FL 34772 US

Current Mailing Address:

P.O. BOX 700515
SAINT CLOUD, FL 34770 US

New Mailing Address:

P.O. BOX 700515
ST. CLOUD, FL 34770 US

FEI Number: 84-1656312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES N JR.
3637 DAYDREAM PLACE
SAINT CLOUD, FL 34770 US

Name and Address of New Registered Agent:

HENRY, JAMES N JR.
3637 DAYDREAM PLACE
ST. CLOUD, FL 34772 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: JAMES NELSON HENRY, JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HENRY, JAMES N JR.
Address: 3637 DAYDREAM PLACE
City-St-Zip: ST. CLOUD, FL 34772

Title: DIR
Name: FOSTER, ROBERT E
Address: 2870 OLD CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: DIR
Name: PEGUERO, ERIC L
Address: 2576 VOLTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: JAMES NELSON HENRY, JR.

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date