2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010525

FILED Jun 02, 2010 Secretary of State

Entity Name: INTERNATIONAL MINISTRIES OF ROATAN INCORPORATED

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

4033 S MANHATTAN AVE SUITE 406 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

PO BOX 13657 TAMPA, FL 33681

FEI Number: 56-2492481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

POST, WARNER 4033 S MANHATTAN AVE SUITE 406 TAMPA, FL 33611 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:

Γitle: PC

Name: POST, WARNER

Address: 4033 S MANHATTAN AVE SUITE 406

City-St-Zip: TAMPA, FL 33611

Title: VC

Name: KNOX, VERLIE D

Address: 4033 S MANHATTAN AVE SUITE 406

City-St-Zip: TAMPA, FL 33611

Title: TS

Name: POST, GERALDINE

Address: 4033 S MANHATTAN AVE SUITE 406

City-St-Zip: TAMPA, FL 33611

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: POST WARNER PC 06/02/2010