2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010525

FILED May 05, 2011 Secretary of State

Entity Name: INTERNATIONAL MINISTRIES OF ROATAN INCORPORATED

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

4033 S MANHATTAN AVE SUITE 406 123 OAK DR #8

TAMPA, FL 33611

BRANSON, MO 65616

Current Mailing Address: New Mailing Address:

PO BOX 13657 123 OAK DR

TAMPA, FL 33681

BRANSON, MO 65616

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

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

POST, WARNER RODRIGUEZ, MELODY 4033 S MANHATTAN AVE SUITE 406 9808 E MONICA CT

TAMPA, FL 33611 INVERNESS, FL 34450 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: MELODY RODRIGUEZ 05/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POST, WARNER Name: Address: 123 OAK DR #8 City-St-Zip: BRANSON, MO 65616

Title: VC

Name: KNOX, VERLIE D Address: 123 OAK DR #8 City-St-Zip: BRANSON, MO 33611

Title:

MOCK, KATHLEEN M Name: Address: 511 VAN MILLER DR City-St-Zip: GALENA, MO 65656

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: WARNER E POST PC 05/05/2011