2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011192

Entity Name: THRU THE ROOF MINISTRIES, INC.

Apr 25, 2010 Secretary of State

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

308 3RD STREET 50 AMBERLEAF ST AUGUSTINE, FL 32084 IRVINE, CA 92614

Current Mailing Address: New Mailing Address:

308 3RD STREET 50 AMBERLEAF ST AUGUSTINE, FL 32084 IRVINE, CA 92614

FEI Number: 59-3790336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAWRENCE, HAROLD L WHITE, DURWARD 308 3RD STREET 600 SAND ISLES CIRCLE ST AUGUSTINE, FL 32084 US ST AUGUSTINE, FL 32082 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: DURWARD WHITE 04/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAWRENCE, HAROLD Name: Address: 50 AMBERLEAF City-St-Zip: IRVINE, CA 92614

Title: T/D

Name: FANNIN, MEL

Address: 625 D PONTE VEDRA BLVD City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CD

HARALAMBOU, NICK Name: Address: 12533 SUGARBERRY WAY City-St-Zip: JACKSONVILLE, FL 32226

Title:

Name: BRANTNER, BRIAN 50 AMBERLEAF Address: City-St-Zip: IRVINE, CA 92614

Title:

DURWARD, WHITE Name: 600 SAND ISLES CIRCLE Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title:

LAWRENCE, DEBBIE Name: Address: 50 AMBERLEAF IRVINE, CA 92614 City-St-Zip:

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: HAROLD LAWRENCE P/D 04/25/2010