

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04552

FILED
Jan 05, 2012
Secretary of State

Entity Name: MESSENGER MINISTRIES, INC.

Current Principal Place of Business:

13833 ORANGE SUNSET DRIVE
TAMPA, FL 33605 US

New Principal Place of Business:

619 LONDON ST
PORTSMOUTH, VA 23704 US

Current Mailing Address:

619 LONDON STREET
PORTSMOUTH, VA 23704 US

New Mailing Address:

FEI Number: 59-2962795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, BENJAMIN
13833 ORANGE SUNSET DRIVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

KEYES, BENJAMIN
100 DEVON DR
CLEARWATER BEACH, FL 34616 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: BENJAMIN B. KEYES

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KEYES, BENJAMIN
Address: 619 LONDON ST
City-St-Zip: PORTSMOUTH, VA 237042701

Title: D
Name: SHAW, BILL
Address: 619 LONDON ST
City-St-Zip: PORTSMOUTH, VA 237042401

Title: D
Name: KEYES, KIM
Address: 619 LONDON ST
City-St-Zip: PORTSMOUTH, VA 237042401

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: BENJAMIN B. KEYES

DIR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date