

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000153

FILED
Apr 14, 2012
Secretary of State

Entity Name: LIBERIAN MINISTRIES, INC.

Current Principal Place of Business:

1325 PARRISH RD.
BONIFAY, FL 32425

New Principal Place of Business:

1317 ESKER MARTIN RD
BONIFAY, FL 32425 UN

Current Mailing Address:

P.O. BOX 944
BONIFAY, FL 32425

New Mailing Address:

P.O. BOX 787
GENEVA, AL 36340 US

FEI Number: 83-0417256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DURA
2303 BOSWELL RD.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

HAUSER, AVERY E III
1317 ESKER MARTIN RD
BONIFAY, FL 32425 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: AVERY E HAUSER III

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HAUSER, AVEY E III
Address: 1317 ESKER MARTIN RD
City-St-Zip: BONIFAY, FL 32425 UN

Title: VD
Name: PADGETT, MAX
Address: 121 LAKEVIEW LOOP
City-St-Zip: GENEVA, AL 36340

Title: ST
Name: SMITH, FAYE A MRS
Address: 1388 E HWY 52
City-St-Zip: GENEVA, AL 36340

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: AVERY E HAUSER

DR

04/14/2012

Electronic Signature of Signing Officer or Director

Date