2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000740

Entity Name: ACTIVE IN MINISTRY, INC.

FILED Jan 07, 2011 Secretary of State

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

5282 FORBES TERRACE PT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

5282 FORBES TERRACE PT CHARLOTTE, FL 33981

FEI Number: 30-0309444 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:

GILBERT, SARAH CAMPBELL GILBERT, SARAH CAMPBELL PRES 5282 FORBES TERRACE 5282 FORBES TERRACE PT CHARLOTTE, FL 33981 US PT CHARLOTTE, FL 33981 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: SARAH CAMPBELL GILBERT 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GILBERT, SARAH CAMPBELL Address: 5282 FORBES TERRACE City-St-Zip: PT CHARLOTTE, FL 33981

Title: VPD

Name: GILBERT, KENNETH R
Address: 5282 FORBES TERRACE
City-St-Zip: PT CHARLOTTE, FL 33981

Title: S/D

Name: DEMERS, JEAN C
Address: 27322 SAN MARCO DR.
City-St-Zip: PUNTA GORDA, FL 33983

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: SARAH CAMPBELL GILBERT PD 01/07/2011