

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 30, 2011
Secretary of State**

DOCUMENT# N05000002180

Entity Name: BEAUTY FROM ASHES MINISTRIES, INC.

Current Principal Place of Business:BARRY UNIVERSITY
12381 S CLEVELAND AVE STE 506-1
FORT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**13300 S. CLEVELAND AVENUE
STE. 56
FORT MYERS, FL 33907 US**New Mailing Address:**

FEI Number: 73-1730305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHEMATZ, JULIE T
9624 HEMINGWAY LANE #4002
FORT MYERS, FL 33913 US**Name and Address of New Registered Agent:**SHEMATZ, JULIE T
9624 HEMINGWAY LANE
#4002
FORT MYERS, FL 33913 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: JULIE T. SHEMATZ

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: SHEMATZ, JULIE T MRS.
Address: 9624 HEMINGWAY LANE #4002
City-St-Zip: FORT MYERS, FL 33913 USTitle: VP
Name: SHEMATZ, STEVEN J MR.
Address: 9624 HEMINGWAY LANE #4002
City-St-Zip: FORT MYERS, FL 33913 USTitle: S
Name: SPENCER, WILLIAM F MR.
Address: 9263 DIMMICK DRIVE
City-St-Zip: SANIBEL, FL 33957 USTitle: T
Name: WILSON, ROD MR.
Address: 17041 CAPTIVA DRIVE
City-St-Zip: CAPTIVA ISLAND, FL 33924 USTitle: D
Name: SAMPSON, NANCY MRS.
Address: 9614 PARKWOOD COURT
City-St-Zip: FORT MYERS, FL 33908 USTitle: D
Name: MAYBEE, RICHARD DR.
Address: 734 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957 US

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: JULIE T SHEMATZ

P

06/30/2011

Electronic Signature of Signing Officer or Director

Date

06/30/2011

13300 S. Cleveland Ave., Ste. 56
Fort Myers, FL 33907
239.939.9218
www.BeautyFromAshes.org



Beauty From Ashes Ministries, Inc.

June 30, 2011

FAXED
6/30/11
RM

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FAX #: (850) 245-6017

ATTN: TINA

RE: Document Number: N05000002180
FEI/EIN Number: 731730305
Receipt Number: 3548158050
Transaction Date/Time: 6/30/2011 8:01:34 AM

Dear Tina,

Per our conversation, please add the following Director to the Amended Annual Report that was filed online today:

SANDI SPENCER
9263 DIMMICK DRIVE
SANIBEL, FL 33

Please confirm receipt of fax.

Thank you,

Julie Shematz
President/Chief Executive Officer