2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002180

FILED Jan 05, 2012 Secretary of State

Entity Name: BEAUTY FROM ASHES MINISTRIES, INC.

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

BARRY UNIVERSITY UNITED WAY HOUSE

12381 S CLEVELAND AVE STE 506-1 13279 N CLEVELAND AVENUE FORT MYERS, FL 33907 US FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

13300 S. CLEVELAND AVENUE STE. 56

FORT MYERS, FL 33907 US

FEI Number: 73-1730305 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SHEMATZ, JULIE T MRS.

 Address:
 9624 HEMINGWAY LANE #4002

 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: VP

Name: SHEMATZ, STEVEN J MR.
Address: 9624 HEMINGWAY LANE #4002
City-St-Zip: FORT MYERS, FL 33913 US

Title: S

Name: SPENCER, WILLIAM F MR.
Address: 9263 DIMMICK DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: T

Name: WILSON, ROD MR. Address: 17041 CAPTIVA DRIVE

City-St-Zip: CAPTIVA ISLAND, FL 33924 US

Title: D

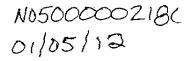
Name: MOLINARI, MYRNA MRS.
Address: 26219 COPIAPO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title:

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 01/05/2012





Beauty From Ashes Ministries, Inc.

January 6, 2012

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

ATTN: TINA

RE: Document Number: N05000002180

FEI/EIN Number: 731730305 Receipt Number: 400216377454

Transaction Date/Time: 1/5/12 4:30 PM

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,

Christa Hicks

Program Manager

Where Victims Become Over-Comers