2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003986

FILED Feb 28, 2012 Secretary of State

Entity Name: MESSIAH'S CALL MINISTRIES INC.

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

505 N JOHN RHODES BLVD 1390 ASHBORO CIRCLE SE MELBOURNE, FL 32934 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

1390 ASHBORO CIRCLE SE PALM BAY, FL 32909

FEI Number: 86-1133730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, FITZGERALD O REV 1390 ASHBORO CIRCLE SE PALMBAY, FL 32909 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: P,S,

Name: LAWRENCE, FITZGERALD O REV Address: 1390 ASHBORO CIRCLE SE City-St-Zip: PALM BAY, FL 32909

Title: VP,T

Name: LAWRENCE, MARIA I REV Address: 1390 ASHBORO CIRCLE SE City-St-Zip: PALMBAY, FL 32909

Title:

Name: DUNCAN, ELISHA BISHOP Address: 700 VEGA CT. N.E. City-St-Zip: PALM BAY, FL 32907

Title: [

Name: HENRY, CHAUNCEY REV Address: 2899 HAGDOM AVE.S.E. City-St-Zip: PALM BAY, FL 32909

Title: D

Name: COLON, RICHARD
Address: PO BOX 111387
City-St-Zip: PALM BAY, FL 32911

Title: [

 Name:
 COLON, EVELYN

 Address:
 PO BOX 111387

 City-St-Zip:
 PALM BAY, FL 32911

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: FITZGERALD LAWRENCE P 02/28/2012