2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011381

FILED Jan 07, 2010 Secretary of State

Entity Name: OFF THE CHAIN MINISTRIES, INC.

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

4265 EVERETT AVE

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

PO BOX 588

MIDDLEBURG, FL 32050 US

FEI Number: 20-3792947 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:

TOWNSEND, DARYL R 4265 EVERETT AVE

MIDDLEBURG, FL 32068 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: [

Name: TOWNSEND, DARYL R
Address: 4265 EVERETT AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title:

 Name:
 JACKSON, ART

 Address:
 9731 SW 195 CIRCLE

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title:

 Name:
 WYDER, GARY

 Address:
 2702 NW 52ND AVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: D

 Name:
 TOWNSEND, KENT

 Address:
 2 S BOGEY DR

 City-St-Zip:
 JESSUP, GA 31546 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: DARYL TOWNSEND PRES 01/07/2010