

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002752

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOURGET MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business:

13012 TRIBUTE DR
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13012 TRIBUTE DR
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 75-3211541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGET, ANDRES E
13012 TRIBUTE DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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: CEO
Name: BOURGET, ANDRES E
Address: 13012 TRIBUTE DR
City-St-Zip: RIVERVIEW, FL 33578

Title: CFO
Name: BOURGET, MAURA A
Address: 13012 TRIBUTE DR
City-St-Zip: RIVERVIEW, FL 33578

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: ANDRES E BOURGET

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date