2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002752

FILED Apr 10, 2012 Secretary of State

Entity Name: BOURGET MINISTRIES INTERNATIONAL INC.

US

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

13012 TRIBUTE DR RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

13012 TRIBUTE DR RIVERVIEW, FL 33578

FEI Number: 75-3211541 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:

BOURGET, ANDRES E 13012 TRIBUTE DR RIVERVIEW, FL 33578

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:

Γitle: 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 BOURGET MR 04/10/2012