2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002872

Apr 10, 2012 Secretary of State

Entity Name: RUSSELL TOMLINSON MINISTRIES INC.

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

1420 SW 87TH WAY

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1420 SW 87TH WAY

PEMBROKE PINES, FL 33025

FEI Number: 20-4610380 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:

TOMLINSON, RUSSELL E 1420 SW 87TH WAY

PEMBROKE PINES, FL 33025 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:

TOMLINSON, RUSSELL Name: Address: 1420 SW 87TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025

Title:

Name: CASH, DUANE Address: 1420 SW 87TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025

Title:

HARRIS, NORRIS Name: Address: 1420 SW 87TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025

Title:

TOMLINSON, RENACE Name: Address: 1420 SW 87TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025

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: RUSSELL E TOMLINSON

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04/10/2012