2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003654

FILED May 13, 2012 Secretary of State

Entity Name: MINISTRY IN ACTION, INCORPORATED

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

12555 NW 17TH AVENUE 421 NE 210 CIRCLE TERRACE NORTH MIAMI, FL 33167

10226

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

421 NE 210 CIRCLE TERRACE 421 NE 210 CIRCLE TERRACE APT 10226

10226

MIAMI, FL 33179

FEI Number: 20-4594981 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:

BROWN, DEVIN D DR 421 NE 210 CIRCLE TERR. APT 10226 MIAMI, FL 33179 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:

MIAMI, FL 33179

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BROWN, DEVIN D DR Name: Address: 421 NE 210 CIRCLE TERRACE

City-St-Zip: MIAMI, FL 33179

Title:

Name: BROWN, FELICIA E

Address: 421 NE 210 CIRCLE TERRACE

City-St-Zip: MIAMI, FL 33179

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: DEVIN D BROWN Ρ 05/13/2012