2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005212

FILED Feb 03, 2011 Secretary of State

Entity Name: UNVEILED MINISTRIES INTERNATIONAL, INC.

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

1527 DALE MABRY HWY 3837 NORTHDALE BLVD

SUITE 100 SUITE 170

LUTZ, FL 335483031 US TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

1527 DALE MABRY HWY 3837 NORTHDALE BLVD SUITE 100 SUITE 170

LUTZ, FL 335483031 US TAMPA, FL 33624 US

FEI Number: 20-4875911 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:

BRUNO, IRENE BRUNO, IRENE

 1527 DÁLE MABRY HWY
 3837 NÓRTHDALE BLVD

 SUITE 100
 SUITE 170

 LUTZ, FL 335483031 US
 TAMPA, FL 33624 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRP

Name: BRUNO, IRENE MS

Address: 3837 NORTHDALE BLVD SUITE 170

City-St-Zip: TAMPA, FL 33624 US

Title: VPST

Name: BRUNO, ADAM MR Address: 17633 GUNN HWY SUITE 152

City-St-Zip: LUTZ, FL 33556 US

Title: DIR

 Name:
 HILL, BEN MR

 Address:
 7412 CHARLOTTE ST

 City-St-Zip:
 SPRINGFIELD, VA 22150 US

Title: DIR

 Name:
 COPELAND, DON MR

 Address:
 4089 TRAIL OF FAITH CT

 City-St-Zip:
 LOCUST GROVE, VA 22508 US

Title: DIR

Name: LEGG, MICHAEL MR
Address: 2481 HUNTING RIDGE RD
City-St-Zip: WINCHESTER, VA 22603 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: ADAM BRUNO VP 02/03/2011