2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005847

FILED Apr 19, 2011 Secretary of State

Entity Name: RESTORATION MINISTRIES INTERNATIONAL, INC.

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

711 CHELTON LANE FORT MILL, SC 29715

Current Mailing Address: New Mailing Address:

711 CHELTON LANE FORT MILL, SC 29715

FEI Number: 20-4933317 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:

FENLASON, JOHN D 1034 NW PINE LAKE DRIVE STUART, FL 34994 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:

Γitle: PRES

Name: BRIGGS, JOHN C Address: 711 CHELTON LANE City-St-Zip: FORT MILL, SC 29715

Title: VP

Name: BRIGGS, BARBARA B Address: 711 CHELTON LANE City-St-Zip: FORT MILL, SC 29715

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: JOHN C. BRIGGS PRES 04/19/2011