

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005847

FILED
Apr 27, 2012
Secretary of State

Entity Name: RESTORATION MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

711 CHELTON LANE
FORT MILL, SC 29715

New Principal Place of Business:

375 STARLIGHT DRIVE
FORT MILL, SC 29715

Current Mailing Address:

711 CHELTON LANE
FORT MILL, SC 29715

New Mailing Address:

375 STARLIGHT DRIVE
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:

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

Name and Address of New Registered Agent:

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:

Title: PRES
Name: BRIGGS, JOHN C
Address: 375 STARLIGHT DRIVE
City-St-Zip: FORT MILL, SC 29715

Title: VP
Name: BRIGGS, BARBARA B
Address: 375 STARLIGHT DRIVE
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

REV.

04/27/2012

Electronic Signature of Signing Officer or Director

Date