2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007842

FILED Apr 24, 2012 Secretary of State

Entity Name: PROMISED PROVISION MINISTRIES, INC.

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

5321 WATSON ROAD 2207 CAUSEWAY CENTER DR

RIVERVIEW, FL 33578 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 6237 2207 CAUSEWAY CENTER DR

BRANDON, FL 335086004 US TAMPA, FL 33619

FEI Number: 11-3780605 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:

WILLIAMS, REBECCA H
5321 WATSON ROAD
RIVERVIEW, FL 33578
US

BOSSHART, MINDY M
1726 BONITA BLUFF CT
RUSKIN, FL 33570 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: MINDY BOSSHART 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: WILLIAMS, REBECCA H FOUNDER

Address: 5321 WATSON RD
City-St-Zip: RIVERVIEW, FL 33578 US

Title: PD

Name: GARCIA, JUAN

Address: 2207 CAUSEWAY CENTER DR

City-St-Zip: TAMPA, FL 33619 US

Title: SD

Name: GARCIA, MARILYN

Address: 2207 CAUSEWAY CENTER DR

City-St-Zip: TAMPA, FL 33619 US

Title: VPD

Name: BOSSHART, MINDY M Address: 1726 BONITA BLUFF CT City-St-Zip: RUSKIN, FL 33570 US

Title: TD

Name: BOSSHART, ARTHUR D II
Address: 1726 BONITA BLUFF COURT
City-St-Zip: RUSKIN, FL 33570 US

Title: [

 Name:
 MUNIZ, KAREN

 Address:
 1701 WEST JEAN ST

 City-St-Zip:
 TAMPA, FL 33604 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: MINDY BOSSHART VPD 04/24/2012