2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009096

Entity Name: STRATEGIC MINISTRIES, INC.

FILED Feb 08, 2012 Secretary of State

Date

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

11209 VERANDA COURT 11209 VERANDA CRT BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

11209 VERANDA COURT PO BOX 1124

BRADENTON, FL 34209 HOLMES BEACH, FL 34218

FEI Number: 51-0595289 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:

SHACKELFORD, DOUG HIRES, ERIC V ESQ 11209 VERANDA COURT 2739 TAYLOR AVE BRADENTON, FL 34209 US ORLANDO, FL 32806 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: ERIC V. HIRES ESQ.

02/08/2012 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SHACKELFORD, DOUG Name: Address: 11209 VERANDA COURT City-St-Zip: BRADENTON, FL 34209

Title:

Name: SHACKELFORD, SHEILA Address: 11209 VERANDA COURT City-St-Zip: BRADENTON, FL 34209

Title:

CARROLL, LAURA Name: 1307 91ST CRT. NW Address: City-St-Zip: BRADENTON, FL 34209

Title:

Name: BROWN, CLINT Address: 7601 FOREST CITY RD City-St-Zip: ORLANDO, FL 32810

Title:

BELANGIA, ADDISON Name: 1437 LEATHERSVILLE RD Address: LINCOLNTON, GA 32756 City-St-Zip:

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: DOUG SHACKELFORD Ρ 02/08/2012