2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009606

FILED May 31, 2012 Secretary of State

Entity Name: BROKEN CHAINS MINISTRIES, INC.

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

605 KINGS LANE SW 1078 TUSCAN HILLS BLVD WINTER HAVEN, FL 33880 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

605 KINGS LANE SW 1078 TUSCAN HILLS BLVD WINTER HAVEN, FL 33880 DAVENPORT, FL 33897

FEI Number: 06-1773709 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:

MORAN, GRETA E
605 KINGS LANE SW
WINTER HAVEN, FL 338801778 US
MORAN, GRETA E
1078 TUSCAN HILLS BLVD
DAVENPORT, FL 33897 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: GRETA E. MORAN 05/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: MORAN I, SELWYN B Address: 1078 TUSCAN HILLS BLVD City-St-Zip: DAVENPORT, FL 33897

Title: 7

 Name:
 AUSTELL, BRUCE

 Address:
 628 CARVER DRIVE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: S

Name: DAVIS, SANDRA

Address: 828 BLACKWOOD DRIVE City-St-Zip: LAKE WALES, FL 33853

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: SELWYN B. MORAN CHAI 05/31/2012