2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010243

FILED Apr 29, 2011 Secretary of State

Entity Name: CIRCLE OF TRUST MINISTRIES, INC.

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

4733 SAN ANTONIO DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 5293 4733 SAN ANTONIO DRIVE LAKELAND, FL 33807 LAKELAND, FL 33813

FEI Number: 22-3943493 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:

SHOEMAKER, FRANKLIN E 4733 SAN ANTONIO DRIVE LAKELAND, FL 33813 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:

Title: IVIK.

Name: SHOEMAKER, FRANKLIN E PRESIDE

Address: 4733 SAN ANTONIO DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MRS

Name: SHOEMAKER, TONYA A V PRES Address: 4733 SAN ANTONIO DR City-St-Zip: LAKELAND, FL 33813

Title: MRS.

Name: MCGREW, LASANDRA MEMBER

Address: 5006 MUIR WAY City-St-Zip: LITHIA, FL 33547

Title: MRS.

Name: MUNSON, SHARON TREA. Address: 1152 LONGWOOD OAKS BLVD.

City-St-Zip: LAKELAND, FL 33811

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: FRANKLIN E. SHOEMAKER PRES 04/29/2011