2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010824

FILED Feb 13, 2012 Secretary of State

Entity Name: ANDREA STEPHENS MINISTRIES, INC.

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

1206 WALDEN DRIVE 8221 S. 85TH E. AVE FORT MYERS, FL 33901 TULSA, OK 74133

Current Mailing Address: New Mailing Address:

1206 WALDEN DRIVE 8221 S. 85TH E. AVE FORT MYERS, FL 33901 TULSA, OK 74133

FEI Number: 26-0515053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENS, ANDREA S
1206 WALDEN DRIVE
FORT MYERS, FL 33901 US
STEPHENS, ANDREA S
8221 S. 85TH E. AVE
TULSA, FL 74133 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: ANDREA S STEPHENS 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STEPHENS, ANDREA S Address: 8221 S. 85TH E. AVE City-St-Zip: TULSA, OK 74133 US

Title: D

 Name:
 STEPHENS, WILLIAM DR.

 Address:
 8207 S. 85TH E. AVE

 City-St-Zip:
 TULSA, OK 74133 US

Title: D

 Name:
 O'BRIEN, CARLA

 Address:
 1631 OLIVE DRIVE #9

 City-St-Zip:
 ABERDEEN, SD 57401 US

Title:

Name: BOWER, VICKI

Address: 9420 OLD HICKORY CIRCLE City-St-Zip: FORT MYERS, FL 33912 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: ANDREA S STEPHENS PRES 02/13/2012