2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001528

FILED Apr 30, 2011 Secretary of State

Entity Name: ANNETTE L. HENRY MINISTRIES INC.

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

2899 HAGDOM AVE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

2899 HAGDOM AVE P.O. BOX 61057 PALM BAY, FL 32909 PALM BAY, FL 32906

FEI Number: 39-2060326 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:

HENRY, ANNETTE L 2899 HAGDOM AVE PALM BAY, FL 32909 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: PD

Name: HENRY, ANNETTE L Address: 2899 HAGDOM AVE City-St-Zip: PALM BAY, FL 32909

Title: STD

Name: HENRIQUES, OLIVE Address: 1381 WASHBURN AVE City-St-Zip: PALM BAY, FL 32909

Title: S

Name: GRAVES, VERONICA Address: 357 DORSET DR

City-St-Zip: WEST MELBOURNE, FL 32904

Title:

 Name:
 STEWART, WILLIE

 Address:
 834 ROSTOCK CIR NW

 City-St-Zip:
 PALM BAY, FL 32907

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: ANNETTE HENRY P 04/30/2011