2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003221

FILED Feb 06, 2011 Secretary of State

Entity Name: MELTON MINISTRIES INC.

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

615 VICTORIA HILLS DR DELAND, FL 32724

Current Mailing Address: New Mailing Address:

615 VICTORIA HILLS DR DELAND, FL 32724

FEI Number: 20-8737894 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:

MELTON, CRAIG B FOUNDER 615 VICTORIA HILLS DR DELAND, FL 32724 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:

Name: MELTON, CRAIG B
Address: 615 VICTORIA HILLS DR
City-St-Zip: DELAND, FL 32724

Title: ST

Name: MELTON, SHERI K
Address: 615 VICTORIA HILLS DR
City-St-Zip: DELAND, FL 32724

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: CRAIG B MELTON MEMB 02/06/2011