2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005747

Apr 07, 2010 Secretary of State

Entity Name: RESTORATION HOUSE MINISTRY, INC

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

222 N FREDERICK 222 FREDERICK AVE

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

240 N. FREDERICK 920 BEVILLE RD

SUITE B DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

FEI Number: 26-0450417 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:

KEIRSTEAD, PETER C
240 N. FREDERICK
SUITE B
DAYTONA BEACH FL 32114 LI

SUITE B DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: CHRISTINA SHULTZ 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: KEIRSTEAD, PETER C Address: 6088 SUMMERLAKE DR City-St-Zip: PORT ORANGE, FL 32127

Title: VP

Name: SHULTZ, JAMES R Address: 2272 GARFIELD DR

City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

Title: S

Name: KEIRSTEAD, SHAYLAN
Address: 6088 SUMMERLAKE DR
City-St-Zip: PORT ORANGE, FL 32127

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: SHAYLAN KEIRSTEAD S 04/07/2010