

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005747

FILED
Apr 19, 2011
Secretary of State

Entity Name: RESTORATION HOUSE MINISTRY, INC

Current Principal Place of Business:

222 FREDERICK AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

920 BEVILLE RD
DAYTONA BEACH, FL 32114

New Mailing Address:

1725 S NOVA RD
SUITE N-1
SOUTH DAYTONA, FL 32119

FEI Number: 26-0450417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIRSTEAD, PETER C
920 BEVILLE RD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

KEIRSTEAD, PETER C
1725 S NOVA RD
SUITE N-1
SOUTH DAYTONA, FL 32119 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: PETEK KEIRSTEAD

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: KEIRSTEAD, PETER C
Address: 1725 S NOVA RD SUITE N-1
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP
Name: SHULTZ, JAMES R
Address: 2272 GARFIELD DR
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

Title: S
Name: KEIRSTEAD, SHAYLAN
Address: 1725 S NOVA RD SUITE N-1
City-St-Zip: SOUTH DAYTONA, FL 32119

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: JAMIE SHULTZ

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date