2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005962

FILED Apr 16, 2010 Secretary of State

Entity Name: ELLIOTT MINISTRIES, INC.

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

2734 W SUNRISE ST LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

111 WEST MAIN 2734 W SUNRISE ST SUITE 207 LECANTO, FL 34461 INVERNESS, FL 34450

FEI Number: 26-0596217 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:

COHEN, R A 111 WEST MAIN SUITE 207 INVERNESS, FL 34461 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: ELLIOTT, TROY
Address: 2734 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title:

Name: ELLIOTT, GRACE
Address: 2734 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title:

Name: DAVID, MARC ALLEN Address: 417 W SAN DIEGO ST City-St-Zip: TULSA, OK 74011

Title:

Name: PERRONE, JOSEPHINE
Address: 2734 WEST SUNRISE STREET

City-St-Zip: LECANTO, FL 34461

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: TROY ELLIOTT D 04/16/2010