2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006062

FILED May 03, 2012 Secretary of State

Entity Name: PROJECT ACTION MINISTRIES, INC.

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

14319 SW 166 ST. MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14319 SW 166TH STREET MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, MICHAEL D DR 14319 SW 166TH STREET MIAMI, FL 33177 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: DP

Name: BURNETT, MICHAEL D DR Address: 14319 SW 166TH STREET

City-St-Zip: MIAMI, FL 33177

Title: DT

 Name:
 BURNETT, MICHAEL D DR

 Address:
 14319 SW 166TH STREET

 City-St-Zip:
 MIAMI, FL 33177

Title: DS

Name: SMITH, BERNICE Address: 14319 SW 166TH STREET

City-St-Zip: MIAMI, FL 33177

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: MICHAEL D. BURNETT DR. 05/03/2012