2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006299

Entity Name: TMH MINISTRIES, INC.

FILED Jan 06, 2010 Secretary of State

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

1642 THOROUGHBRED DRIVE GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

1642 THOROUGHBRED DRIVE GOTHA, FL 34734

FEI Number: 20-8346538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALL, TODD M 1642 THOROUGHBRED DRIVE GOTHA, FL 34734 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:

Γitle: PD

Name: HALL, TODD M

Address: 1642 THOROUGHBRED DRIVE

City-St-Zip: GOTHA, FL 34734

Title: D

Name: MIXON, SONYA M Address: PO BOX 705 City-St-Zip: GOTHA, FL 34734

Title: DS

Name: MARSHALL, MICHAEL G

Address: PO BOX 269 City-St-Zip: NORMAL, AL 34734

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: TODD M. HALL PRES 01/06/2010