

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006336

FILED
Apr 07, 2011
Secretary of State

Entity Name: MY BELOVED CHILD MINISTRIES, INC.

Current Principal Place of Business:

380 S STATE ROAD 434
1004-173
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

13378 DEVAN LEE E. DR.
JACKSONVILLE,, FL 32226

Current Mailing Address:

380 S STATE ROAD 434
1004-173
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

13378 DEVAN LEE E. DR.
JACKSONVILLE,, FL 32226

FEI Number: 26-0454958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARK
375 EMERSON PLAZA
1012
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

RAMOS, MARK
13378 DEVAN LEE E. DR.
JACKSONVILLE, FL 32226 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: MARK J. RAMOS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMOS, MARK
Address: 13378 DEVAN LEE DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: WALLACE, HOWARD
Address: 2175 PATE RD.
City-St-Zip: JULIETTE, GA 31046

Title: SEC
Name: BACKES, NAOMI
Address: 182 RAGSDALE RD.
City-St-Zip: SHARPSBURG, GA 30277

Title: TREA
Name: WALLACE, HOWARD
Address: 2175 PATE RD
City-St-Zip: JULIETTE, GA 31046

Title: DIR
Name: MOSHER, BRUCE
Address: 2181 PATE ROAD
City-St-Zip: JULIETTE, GA 31046

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: MARK J. RAMOS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date