2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006336

FILED Apr 28, 2012 Secretary of State

Entity Name: MY BELOVED CHILD MINISTRIES, INC.

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

 13378 DEVAN LEE E. DR.
 5958 SNOW HILL RD.

 JACKSONVILLE,, FL 32226
 SUITE 144-114

OOLTEWAH, TN 37363

Current Mailing Address: New Mailing Address:

13378 DEVAN LEE E. DR. 5958 SNOW HILL RD. JACKSONVILLE,, FL 32226 SUITE 144-114 OOLTEWAH, TN 37363

FEI Number: 26-0454958 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:

RAMOS, MARK
13378 DEVAN LEE E. DR.
RAMOS, MARK
13378 DEVAN LEE DR.

JACKSONVILLE, FL 32226 US 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 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 RAMOS, MARK

 Address:
 13378 DEVAN LEE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: VP

Name: BURNS, ANDY Address: 40 STONE GATE SOUTH

City-St-Zip: LONGWOOD, FL 32779

Title: SEC

Name: MORRISON, SHAUNA Address: 4232 GREENBRIAR RD City-St-Zip: EAST RIDGE, TN 37412

Title: TREA

Name: RAMOS, TATIANA

Address: 6309 BREEZY HOLLOW LANE City-St-Zip: HARRISON, TN 37341

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 04/28/2012