2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007084

Entity Name: SOUL BAIT MINISTRIES, INC

FILED Mar 22, 2011 Secretary of State

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

3264 ACE LN 8204 WHITE FALLS BLVD JACKSONVILLE, FL 32277 LIS

#112

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

US

3264 ACE LN 4320 DEERWOOD LAKE PKWY JACKSONVILLE, FL 32277

SUITE 101-320

JACKSONVILLE, FL 32216

FEI Number: 26-0607167 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:

LATHROP, SCOTT A LATHROP, SCOTT A 3264 ACE LN 45217 PETREE RD

JACKSONVILLE, FL 32277 CALLAHAN, FL 32011 US 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: 03/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LATHROP, SCOTT A Name: Address: 45217 PETREE RD City-St-Zip: CALLAHAN, FL 32011

Title:

Name: CAMPBELL, CHARLIE Address: 6143 WINDING BRIDGE RD City-St-Zip: JACKSONVILLE, FL 32277

Title: VΡ

MORRIS, ROCKWELL Name: Address: 3942 LEATHERWOOD DR City-St-Zip: ORANGE PARK, FL 32065 US

Title:

Name: PETREE, JONATHAN R 709 NEPTUNE LN Address: City-St-Zip: NEPTUNE BEACH, FL 32266

Title:

KUHN, STEVEN D SR Name: 14052 EAGLE FEATHERS DR Address: City-St-Zip: JACKSONVILLE, FL 32226

Title:

LATHROP, JENNIFER J Name: Address: 45217 PETREE RD CALLAHAN, FL 32011 City-St-Zip:

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: SCOTT A LATHROP Ρ 03/22/2011