2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007293

FILED Apr 11, 2012 Secretary of State

Entity Name: IN GOD WE TRUST FOUNDATION INCORPORATED

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

8815 CONROY-WINDERMERE ROAD SUITE 232 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8815 CONROY-WINDERMERE ROAD SUITE 232 ORLANDO, FL 32835

FEI Number: 26-1209622 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:

NUNNELLEY, DARRELL G
8815 CONROY WINDERMERE ROAD SUITE 232
ORLANDO, FL 32835 US
NUNNELLEY, DARRELL G
8815 CONROY WINDERMERE ROAD
SUITE 232

ORLANDO, FL 32835 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: DARRELL G. NUNNELLEY 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NUNNELLEY, DARRELL G

Address: 8815 CONROY WINDERMERE ROAD SUITE 232

City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: FREEMAN, ROBERT A
Address: 2629 STANTON HALL CT
City-St-Zip: WINDERMERE, FL 34786

Title: S,T

Name: MOORE, BENJAMIN H

Address: 720 NORTH MAITLAND AVE. SUITE 105

City-St-Zip: MAITLAND, FL 32751

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: DARRELL G NUNNELLEY P 04/11/2012