2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008061

FILED Jan 14, 2011 Secretary of State

Entity Name: LOIS GILMORE-SMITH MINISTRIES, INC.

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

5710 NORTH MIAMI AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5710 NORTH MIAMI AVENUE MIAMI, FL 33127

FEI Number: 26-1081008 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:

GILMORE-SMITH, LOIS 5710 NORTH MIAMI AVENUE MIAMI, FL 33127 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: GILMORE-SMITH, LOIS Address: 5710 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33127

Title: SD

Name: LEE, VERA A

Address: 3221 NW 11TH AVENUE City-St-Zip: MIAMI, FL 33127

Title: TD

Name: SMITH, MONTY L

Address: 5710 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33127

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: LOIS GILMORE-SMITH PD 01/14/2011