2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009534

FILED Apr 25, 2011 Secretary of State

Entity Name: THE BALM IN GILEAD MINISTRIES, INC.

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

1337 WILLOW CREST DR. CLERMONT, FL 347112799

Current Mailing Address: New Mailing Address:

1337 WILLOW CREST DR. P.O. BOX 1485

CLERMONT, FL 347112799 ORLANDO, FL 328021485 US

FEI Number: 32-0233161 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:

BARUCH, SHANNON K 1337 WILLOW CREST DR. CLERMONT, FL 347112799 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:

Title: PTD

Name: BARUCH, SHANNON K Address: 1337 WILLOW CREST DR. City-St-Zip: CLERMONT, FL 347112799

Title: D

Name: BARUCH, SHANNON K II
Address: 1337 WILLOW CREST DR.
City-St-Zip: CLERMONT, FL 347112799

Title: SD

 Name:
 BARUCH, PAULETTE D

 Address:
 1337 WILLOW CREST DR.

 City-St-Zip:
 CLERMONT, FL 347112799

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: SHANNON K. BARUCH, ESQUIRE

PTD

04/25/2011