2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009550

FILED Jan 24, 2011 Secretary of State

Entity Name: AUDREY RHODES MINISTRIES, INC

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

8247 RAMONA BLVD. WEST 4034 GREEN STREET

JACKSONVILLE, FL 32221 DU JACKSONVILLE, FL 32205 DU

Current Mailing Address: New Mailing Address:

4034 GREEN STREET

JACKSONVILLE, FL 32205 DU

FEI Number: 26-1141774 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:

RHODES, AUDREY K MINISTE 4034 GREEN STREET JACKSONVILLE, FL 32205 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: PRES

 Name:
 RHODES, AUDREY K MINIST

 Address:
 4034 GREEN STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205 DU

Title: VP

 Name:
 RHODES, THOMAS A

 Address:
 4034 GREEN STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205 DU

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: AUDREY K RHODES PRES 01/24/2011