2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011902

FILED Mar 30, 2010 Secretary of State

Entity Name: THE REFINERS' WAY MINISTRIES INC.

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

815 LAKEVIEW DRIVE

DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

815 LAKEVIEW DRIVE 372 NORTH 9TH STREET DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

FEI Number: 26-1541225 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:

SMITH, LISA C 776 CJ LAIRD ROAD

PONCE DE LEON, FL 32455 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:

SMITH, JAMES K Name: Address: 776 CJ LAIRD RD

City-St-Zip: PONCE DE LEON, FL 32455

Title:

Name: LIGHTNER, JOHNNY Address: PO BOX 1609

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

NOWLING, CHRISTOPHER M Name: Address: 1801 COY BURGESS LOOP City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title:

Name: JOYNER, ERIC J Address: 1619 WALTON ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title:

Name: SMITH, LISA C 776 CJ LAIRD ROAD Address: PEONCE DE LEON, FL 32455 City-St-Zip:

Title:

NOWLING, CANDY L Name: Address: 1801 COY BURGESS LOOP DEFUNIAK SPRINGS, FL 32433 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: LISA C SMITH **TREA** 03/30/2010