2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011902

FILED Mar 28, 2011 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:

372 NORTH 9TH STREET 815 LAKEVIEW DRIVE

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 JOYNER, BETHANY R 776 CJ LAIRD ROAD 1619 WALTON ROAD

PONCE DE LEON, FL 32455 US DEFUNIAK SPRINGS, FL 32433 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: BETHANY JOYNER 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LEWIS, ROBERT
Address: 125 TURNER STREET
City-St-Zip: LAURAL HILL, FL 32567

Title: D

Name: LIGHTNER, JOHNNY Address: PO BOX 1609

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

Name: NOWLING, CHRISTOPHER M 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: JOYNER, BETHANY R Address: 1619 WALTON ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title:

 Name:
 NOWLING, CANDY L

 Address:
 1801 COY BURGESS LOOP

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

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: BETHANY R. JOYNER T 03/28/2011