

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001323

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARK GARDNER MINISTRIES, INC.

Current Principal Place of Business:

3941 SW 144 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

3941 SW 144 TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

3941 SW 144 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

3941 SW 144 TERRACE
MIRAMAR, FL 33027 US

FEI Number: 26-1950843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, GARDNER DR.
1688 SW 158 AVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MARK, GARDNER DR.
3941 SW 144 TERRACE
MIRAMAR, FL 33027 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: MARK A. GARDNER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARDNER, MARK
Address: 3941 SW 144 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: DVP
Name: GARDNER, SHEREE
Address: 1688 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DS
Name: BELL, NICOLE
Address: 5807 HERONVIEW CRESENT DR
City-St-Zip: LITHIA, FL 33547 US

Title: ST
Name: MASHACK, AARON
Address: 3941 SW 144 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: NICHOLSON, PAUL
Address: 7931 SW 7TH PL
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: MARK A. GARDNER

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date