2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001333

FILED Feb 10, 2012 Secretary of State

Entity Name: OPERATION OPEN ARMS, INC.

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

3624 BAYVIEW AVENUE ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

PO BOX 101

ST. JAMES CITY, FL 33956

FEI Number: 33-1205084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUNCH, JOHN 3624 BAYVIEW AVE.

ST. JAMES CITY, FL 33956 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: [

Name: BUNCH, JOHN G
Address: 3624 BAYVIEW AVE.
City-St-Zip: ST. JAMES CITY, FL 33956

Title: D

Name: SUTER, DOUGLAS J ESQ.
Address: 250 E. BROAD ST., SUITE 900
City-St-Zip: COLUMBUS, OH 43215

Title: D

Name: MAHER, RALPH J
Address: 3299 WASHINGTON ST.
City-St-Zip: SAN FRANCISCO, CA 94115

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: JOHN G BUNCH DIR 02/10/2012