

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001714

FILED
Apr 10, 2012
Secretary of State

Entity Name: OUT OF THIS WORLD MINISTRIES, INC.

Current Principal Place of Business:

7582 HWY 189 N
BAKER, FL 32531 US

New Principal Place of Business:

1020 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 US

Current Mailing Address:

7582 HWY 189 N
BAKER, FL 32531 US

New Mailing Address:

1020 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 US

FEI Number: 80-0151354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, A WAYNE
WELTON & WILLIAMSON, LLC
1020 FERDON BLVD SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON, MARK
WELTON LAW FIRM
1020 FERDON BLVD SOUTH
CRESTVIEW, FL 32536 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 WELTON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIXON, PAUL S JR.
Address: 5464 HWY 4
City-St-Zip: BAKER, FL 32531

Title: D
Name: WARD, MIKE
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: HOUSE, P B
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: MIXON, MINORA
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: KLINK, ED
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

Title: D
Name: OGLESBY, DOUG
Address: 7582 HWY 189 N
City-St-Zip: BAKER, FL 32531

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: PAUL MIXON, JR.

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date