2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001762

FILED Mar 17, 2012 Secretary of State

Entity Name: MAKE SURE MINISTRIES INCORPORATED

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

2435 CLAIRE AVENUE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

2435 CLAIRE AVENUE

NEW SMYRNA BEACH, FL 32168

FEI Number: 06-1837450 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:

ELLIS, TODD K 2435 CLAIRE AVENUE

NEW SMYRNA BEACH, FL 32168 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:

Γitle: PRES

Name: ELLIS, TODD K Address: 2435 CLAIRE AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S

Name: ELLIS, ELIZABETH M Address: 2435 CLAIRE AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: C

 Name:
 ELLIS, KEVIN J

 Address:
 1545 20TH STREET

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: C

 Name:
 DEMILOT, HANS

 Address:
 POST OFFICE BOX 345

 City-St-Zip:
 DELON SPRINGS, FL 32130

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: TODD K. ELLIS PRES 03/17/2012