2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002602

Entity Name: MSR MINISTRIES, INC.

FILED Apr 26, 2010 Secretary of State

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

207 NE 62ND STREET

#47

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

207 NE 62ND STREET

#4/

MIAMI, FL 33138

FEI Number: 26-2256859 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:

SPAN, DORIS 207 NE 62ND STREET #47 MIAMI, FL 33138 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: D

Name: SPAN, WILLIE

Address: 207 NE 62ND STREET #47

City-St-Zip: MIAMI, FL 33138

Title: D

Name: SPAN, DORIS

Address: 207 NE 62ND STREET #47

City-St-Zip: MIAMI, FL 33138

Title:

Name: RICHARDSON, ARLYN Address: 207 NE 62ND STREET #47

City-St-Zip: MIAMI, FL 33138

Title:

Name: WARE, LAKEISHA

Address: 207 NE 62ND STREET #47

City-St-Zip: MIAMI, FL 33138

Title:

Name: THOMPKINS, JOHNNIE Address: 207 NE 62ND STREET #47

City-St-Zip: MIAMI, FL 33138

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: DORIS SPAN D 04/26/2010