2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002602

Entity Name: MSR MINISTRIES, INC.

FILED Apr 18, 2011 Secretary of State

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

207 NE 62ND STREET 5995 BISCAYNE BLVD. #503

#47 #503

MIAMI, FL 33138 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

207 NE 62ND STREET 5995 BISCAYNE BLVD. #503

#503

MIAMI, FL 33137

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 SPAN, DORIS

207 NE 62ND STREET 5995 BISCAYNE BLVD. #47 #503 MIAMI, FL 33138 US MIAMI, FL 33137 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

MIAMI, FL 33138

Name: SPAN, WILLIE

Address: 5995 BISCAYNE BLVD., #503

City-St-Zip: MIAMI, FL 33137

Title: D

Name: SPAN, DORIS

Address: 5995 BISCAYNE BLVD.#503

City-St-Zip: MIAMI, FL 33137

Title: D

Name: RICHARDSON, ARLYN
Address: 5995 BISCAYNE BLVD. #503

City-St-Zip: MIAMI, FL 33137

Title: D

Name: WARE, LAKEISHA

Address: 5995 BISCAYNE BLVD. \$503

City-St-Zip: MIAMI, FL 33137

Title:

Name: THOMPKINS, JOHNNIE Address: 5995 BISCAYNE BLVD. #503

City-St-Zip: MIAMI, FL 33137

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 04/18/2011