2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003692

FILED Mar 15, 2011 Secretary of State

Entity Name: ETHNIC TO ETHNIC MINISTRIES, INC.

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

251 TIMOTHY RD. 251 TIMOTHY RD.

SEBRING, FL 33870 SEBRING, FL 33870 16

Current Mailing Address: New Mailing Address:

251 TIMOTHY RD. 251 TIMOTHY RD.

SEBRING, FL 33870 SEBRING, FL 33870 16

FEI Number: 32-0256579 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:

BROCK, R.E. BROCK, ELDON 251 TIMOTHY RD. 251 TIMOTHY RD.

SEBRING, FL 33870 US SEBRING, FL 33870 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: R E BROCK 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALSTEAD, WESLEY
Address: 40 DANIEL RD.
City-St-Zip: SEBRING, FL 33870 16

Title: S

 Name:
 BROCK, PETER

 Address:
 1111 BERKLEY LANE

 City-St-Zip:
 WINTER HAVEN, FL 33880 16

Title: D

 Name:
 VANKLEECK, PHILIP

 Address:
 3 MATTHEW ST.

 City-St-Zip:
 SEBRING, FL 33870 16

Title: 0

 Name:
 PEREZ, LUIS

 Address:
 10515 SE 11TH AVE

 City-St-Zip:
 OCALA, FL 34472

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: WESLEY HALSTEAD T 03/15/2011