2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004756

FILED Aug 29, 2012 Secretary of State

Entity Name: MESSIAH'S HOUSE MINISTRIES, INC.

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

1309 POMPANO ROAD

PANAMA CITY BEACH, FL 32411

Current Mailing Address: New Mailing Address:

P.O. BOX 27873

PANAMA CITY BEACH, FL 32411

FEI Number: 26-2978358 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:

VENKLER, CYNTHIA S 1309 POMPANO ROAD

PANAMA CITY BEACH, FL 32411 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

SIGNATURE:

Name: VENKLER, DANNY C Address: 1309 POMPANO ROAD

City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: VP

Name: VENKLER, CYNTHIA S Address: 1309 POMPANO ROAD

City-St-Zip: PANAMA CITY BEACH, FL 32411

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: CYNTHIA S. VENKLER VP 08/29/2012