2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005471

FILED Feb 20, 2010 Secretary of State

Entity Name: BROKEN BUT BEAUTIFUL MINISTRIES, INC.

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

13129 SHERMAN DR. HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

13129 SHERMAN DR. HUDSON, FL 34667 US

FEI Number: 61-1568184 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:

KOLB, DANIEL M 13129 SHERMAN DR HUDSON, FL 34667 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:

 Name:
 KOLB, DAN M

 Address:
 13129 SHERMAN DR

 City-St-Zip:
 HUDSON, FL 34667 US

Title: VP

 Name:
 KOLB, JULIE A

 Address:
 13129 SHERMAN DR

 City-St-Zip:
 HUDSON, FL 34667 US

Title:

 Name:
 KOLB, DAN M

 Address:
 13129 SHERMAN DR.

 City-St-Zip:
 HUDSON, FL 34667 US

Title:

 Name:
 KOLB, JULIE A

 Address:
 13129 SHERMAN DR

 City-St-Zip:
 HUDSON, FL 34667 US

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: DAN M KOLB P 02/20/2010