2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# N08000005471

Entity Name: BROKEN BUT BEAUTIFUL MINISTRIES, INC.

Current Principal Place of Business:

13129 SHERMAN DR.
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13129 SHERMAN DR.
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 61-1568184 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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: T
Name: FAVATA, MARY
Address: 8010 SR 52 APT 309
City-St-Zip: HUDSON, FL 34667 US

Title: S
Name: KOLB, JULIE A
Address: 13129 SHERMAN DR
City-St-Zip: HUDSON, FL 34667 US

Title: D
Name: HOPE, ROBERT H
Address: 8322 BRENTWOOD ST
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D
Name: RICHIE, JAKE
Address: 7525 TYSON DR
City-St-Zip: PORT RICHEY, FL 34668

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 KOLB PRES 02/21/2011
Electronic Signature of Signing Officer or Director Date