2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005658

FILED Mar 25, 2011 Secretary of State

Entity Name: SOUTH BEACH MINISTRIES, INC.

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

210 71ST STREET SUITE 311 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

210 71ST STREET SUITE 311 MIAMI BEACH, FL 33141

FEI Number: 65-1015549 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:

DUQUE, MICHELLA A 10160 SW 49 COURT COOPER CITY, FL 33328 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: I

 Name:
 DUQUE, MARIO M

 Address:
 10160 SW 49 COURT

 City-St-Zip:
 COOPER CITY, FL 33328

Title: VP

Name: PETERSON, CHARLENE S Address: 5139 SUNNY ACRES DRIVE City-St-Zip: BOLIVAR, MO 65613

Title: T

 Name:
 DUQUE, MICHELLA A

 Address:
 10160 SW 49 COURT

 City-St-Zip:
 COOPER CITY, FL 33328

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: MICHELLA DUQUE T 03/25/2011