

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005942

FILED
Apr 17, 2011
Secretary of State

Entity Name: HILTON MINISTRIES, INC.

Current Principal Place of Business:

500 N. BYRD AVE
AVON PARK, FL 33825

New Principal Place of Business:

1925 STATE ROAD 64 WEST
AVON PARK, FL 33825

Current Mailing Address:

P.O.BOX 58
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 02-0547041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTON, ROBERT
425 E. JOE HILTON
AVON PARK, FL 33825 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: HILTON, ROBERT
Address: 425 E. JOE HILTON ST.
City-St-Zip: AVON PARK, FL 33825

Title: V
Name: HILTON, LILLIE
Address: 425 E. JOE HILTON ST.
City-St-Zip: AVON PARK, FL 33825

Title: S
Name: CALDWELL, FELICIA
Address: 1925 SR 64 W.
City-St-Zip: AVON PARK, FL 33825

Title: M
Name: CALDWELL, BOBBY MINISTR
Address: 1925 STATE ROAD 64
City-St-Zip: AVON PARK, FL 33825

Title: M
Name: HAMILTON, ROZNICK MEMBER
Address: 712 W. HALL ST.
City-St-Zip: AVON PARK, FL 33825

Title: A
Name: ROBINSON, ERNEST ADVISOR
Address: 7421 LA VENTURA DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: ROBERT HILTON

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date