2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009678

Apr 15, 2011 Secretary of State

Entity Name: JOSHUA CLAY MINISTRIES, INC.

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

626 SEGOVIA RD. 182 SEGOVIA RD.

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

626 SEGOVIA RD. 182 SEGOVIA RD.

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086

FEI Number: 73-1168347 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:

CLAY, JOSHUA CLAY, JOSHUA 626 SEGOVIA RD. 182 SEGOVIA RD.

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 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: JOSHUA CLAY 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

 Name:
 CLAY, JOSHUA

 Address:
 182 SEGOVIA RD.

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: MR

 Name:
 CLAY, RANDY

 Address:
 1433 E 6TH ST

 City-St-Zip:
 TULSA, OK 74120

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: JOSHUA CLAY PREZ 04/15/2011