2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009732

FILED Feb 15, 2011 Secretary of State

Entity Name: WAYNE BAILEY MINISTRIES, INC.

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

5847 NW 49TH LANE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

P.O. BOX 970024 COCONUT CREEK, FL 330970024

FEI Number: 26-3575716 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:

BAILEY, WAYNE C 5847 NW 49TH LANE COCONUT CREEK, FL 33073 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: BAILEY, WAYNE C Address: P.O. BOX 970024

City-St-Zip: COCONUT CREEK, FL 330970024

Title: VSTD

Name: BAILEY, RENEE D Address: P.O. BOX 970024

City-St-Zip: COCONUT CREEK, FL 330970024

Title: D

Name: PUGHSLEY, KURT
Address: 718 SW 3RD. STREET
City-St-Zip: DANIA, FL 33004

Title:

Name: PUGHSLEY, JACKIE Address: 718 SW 3RD. STREET City-St-Zip: DANIA, FL 33004

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: WAYNE C BAILEY P 02/15/2011