2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009779

FILED Aug 18, 2012 Secretary of State

Entity Name: PARENTS & FRIENDS MINISTRIES, INC.

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

248 E. LAKEWOOD ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

248 E. LAKEWOOD ROAD WEST PALM BEACH, FL 33405

FEI Number: 30-0589176 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:

PAYNE, JOSHUA A 120 S. OLIVE AVENUE SUITE 500 WEST PALM BEACH, FL 33401 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: D,P

Name: FALZARANO, ANTHONY A
Address: 248 E. LAKEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: [

Name: ELLER, ANTHONY Address: 1927 BYRD ROAD City-St-Zip: VIENNA, VA 22182

Title:

Name: FALZARANO, MARY VICTORIA
Address: 248 E. LAKEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARYVICTORIA FALZARANO MISS 08/18/2012