2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010640

Entity Name: HIGH ROAD MINISTRIES, INC.

FILED May 05, 2011 Secretary of State

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

1794 WESTON DR CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1794 WESTON DR CLEARWATER, FL 33755

FEI Number: 26-3824783 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:

COWLEY, RICHARD W 1794 WESTON DR CLEARWATER, FL 33755

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:

COWLEY, RICHARD W Name: Address: 1794 WESTON DR City-St-Zip: CLEARWATER, FL 33755

Title:

Name: WALKER, GLEN Address: 1794 WESTON DR City-St-Zip: CLEARWATER, FL 33755

Title:

DAUGHERTY, CARY Name: Address: 1794 WESTON DR City-St-Zip: CLEARWATER, FL 33755

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: GLEN WALKER D 05/05/2011