2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010640

Entity Name: HIGH ROAD MINISTRIES, INC.

FILED Jun 22, 2012 Secretary of State

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

1794 WESTON DR 10931 86 AVE

CLEARWATER, FL 33755 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

1794 WESTON DR 10931 86 AVE

CLEARWATER, FL 33755 SEMINOLE, FL 33772

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
10931 86 AVE

CLEARWATER, FL 33755 US SEMINOLE, FL 33772 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: 06/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COWLEY, RICHARD W Address: 10931 86 AVE City-St-Zip: SEMINOLE, FL 33772

Title: D

Name: WALKER, GLEN Address: 5927 111 PLACE

City-St-Zip: PINELLAS PARK, FL 33782

Title: D

 Name:
 DAUGHERTY, CARY

 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: RICHARD W COWLEY D 06/22/2012