2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000262

FILED Apr 26, 2012 Secretary of State

Entity Name: PHILEMON MINISTRIES, INCORPORATED

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

309 LANCER OAK DRIVE 58 W. MAIN STREET APOPKA, FL 32712 US 1

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

309 LANCER OAK DRIVE PO BOX 2466

APOPKA, FL 32712 US APOPKA, FL 32712 US

FEI Number: 26-4015137 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:

KELLY, ANITA M 309 LANCER OAK DRIVE APOPKA, FL 32712 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: I

Name: KELLY, NATHANIEL J Address: 309 LANCER OAK DRIVE City-St-Zip: APOPKA, FL 32712 US

Title: VP

Name: KELLY, ANITA M
Address: 309 LANCER OAK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: T

Name: KELLY, JASMINE M Address: 309 LANCER OAK DRIVE City-St-Zip: APOPKA, FL 32712 US

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: ANITA M KELLY VP 04/26/2012