

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000360

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: HIS SERVANTS, INC.

## Current Principal Place of Business:

219 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168

## New Principal Place of Business:

219 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168 US

## Current Mailing Address:

219 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168

## New Mailing Address:

219 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-0310904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MARK R  
219 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168 US

## Name and Address of New Registered Agent:

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: C  
Name: DAVIS, MARK R  
Address: 219 LIVE OAK STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S  
Name: SCHWEIZER, KEVIN  
Address: 219 LIVE OAK STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T  
Name: COOL, MARK G  
Address: 219 LIVE OAK STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D  
Name: FALKENHAM, L. KELLY  
Address: 219 LIVE OAK STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D  
Name: BOLONOS, MANUEL  
Address: 219 LIVE OAK STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MARK G. COOL

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date