2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001856

FILED Jul 26, 2012 Secretary of State

Entity Name: PEARLS OF EXCELLENCE MINISTRIES, INC.

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

3196-A GINGER DRIVE 8440 SOUTHERN PARK DRIVE TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

P.O. BOX 15491 P.O. BOX 2306 TALLAHASSEE, FL 32317 P.O. BOX 2305 DUNN, NC 28335

FEI Number: 30-0537081 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:

BARNES, ATAVIA

3196-A GINGER DRIVE
TALLAHASSEE, FL 32308 US

PRIDE, ANGELA
8440 SOUTHERN PARK DRIVE
TALLAHASSEE, FL 32305 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: ANGELA PRIDE 07/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BARNES, ATAVIA Address: P O BOX 2306 City-St-Zip: DUNN, NC 28335

Title: VP

Name: BARNES, VEKARIOUS R Address: P O BOX 2306 City-St-Zip: DUNN, NC 28335

Title: ADM

Name: PRIDE, ANGELA

Address: 8440 SOUTHERN PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32305

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: ATAVIA BARNES DIR 07/26/2012