2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002976

FILED Apr 30, 2012 Secretary of State

Entity Name: SHIRLEY HAGAN MARTIN MINISTRIES, INC.

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

4683 NICHOLS ROAD 4755 NICHOLS ROAD NICHOLS, FL 33863 NICHOLS, FL 33863

Current Mailing Address: New Mailing Address:

PO BOX 1125

MULBERRY, FL 33860

FEI Number: 26-4538036 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:

LEONARD, QUEEN A 4755 NICHOLS ROAD NICHOLS, FL 33863 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: F

Name: NELOMS, SHIRLEY H REV. Address: 4745 NICHOLS ROAD City-St-Zip: NICHOLS, FL 33863

Title: T

Name: LEONARD, QUEEN A Address: 4755 NICHOLS RD City-St-Zip: NICHOLS, FL 33863

Title: S

 Name:
 BROWN, ALVIN W REV.

 Address:
 5707 SATINWOOD WAY

 City-St-Zip:
 TAMPA, FL 33637

Title:

Name: WILLIAMS, JOSEPH L ATTY
Address: 1701 JAMES L REDMAN PARKWAY

City-St-Zip: PLANT CITY, FL 33563

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: SHIRLEY H NELOMS P 04/30/2012