2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003493

FILED Apr 30, 2011 Secretary of State

Entity Name: MORNING STAR RESTORATION MINISTRIES, INC.

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

119 E CHAPMAN ROAD 1913 SINCLAIR HILLS RD LUTZ, FL 33549 1913 SINCLAIR HILLS RD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

119 E CHAPMAN ROAD 1913 SINCLAIR HILLS RD LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 38-3798983 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:

MATHEWS, DENISE 10904 14TH STREET NORTH TAMPA, FL 33612 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: PD

Name: DAVIDSON, EDWARD
Address: 1913 SINCLAIR HILLS RD
City-St-Zip: LUTZ, FL 33549

Title: D

Name: DOW, SUE A

Address: 1913 SINCLAIR HILLS RD

City-St-Zip: LUTZ, FL 33549

Title:

Name: HOWARD, BRUCE Address: 1913 SINCLAIR HILLS RD

City-St-Zip: LUTZ, FL 33549

Title: STD

Name: MATHEWS, DENISE

Address: 10904 14TH STREET NORTH

City-St-Zip: TAMPA, FL 33612

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: EDWARD A DAVIDSON PD 04/30/2011