2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000004806

Entity Name: ENGAGE CHURCH & MINISTRIES INC.

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

8344 BAY LAKE RD
GROVELAND, FL 34736

821 W MINNEOLA
CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

P.O. BOX 121185 821 W MINNEOLA CLERMONT, FL 34712 CLERMONT, FL 34711

FEI Number: 27-0181259 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:

TRUSTY, RODERICK L GINGRASSO, CHRIS P
8344 BAY LAKE RD 821 W MINNEOLA
GROVELAND, FL 34736 US CLERMONT, FL 34711 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: CHRIS P. GINGRASSO 09/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GINGRASSO, CHRIS P Address: 1091 GLENRAVEN LANE City-St-Zip: CLERMONT, FL 34711

Title: VP

Name: CAVENDER, RICHARD J Address: 18249 EAST APSHAWA RD City-St-Zip: CLERMONT, FL 34715

Title: S

Name: HYRE, LILLIAN

Address: 27335 ORCHID GLADE ST City-St-Zip: LEESBURG, FL 34748

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: CHRIS P. GINGRASSO PRES 09/19/2011