2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005539

FILED Apr 26, 2012 Secretary of State

Entity Name: REBIRTH INTERNATIONAL MINISTRIES, INC.

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

6 VALENCIA COURT PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

6 VALENCIA COURT PALM COAST, FL 32137

FEI Number: 31-1823338 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:

ZIAJKO, DONNA 45 RYARBOR DRIVE PALM COAST, FL 32164 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: LUSINSKI, BRYGITTE
Address: 6 VALENCIA COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP

 Name:
 LUSINSKI, CHARLIE

 Address:
 6 VALENCIA COURT

 City-St-Zip:
 PALM COAST, FL 32137

Title: T

 Name:
 ZIAJKO, DONNA

 Address:
 45 RYARBOR DRIVE

 City-St-Zip:
 PALM COAST, FL 32164

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: BRYGITTE LUSINSKI P 04/26/2012