2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006026

FILED Feb 01, 2011 Secretary of State

Entity Name: THE ELEVENTH HOUR WORKERS' MISSIONARY GROUP INC.

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

1511 FALCON AVENUE SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

1511 FALCON AVENUE SEBRING, FL 33872

FEI Number: 30-0566952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, SIXTO T 1511 FALCON AVENUE SEBRING, FL 33872 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:

Γitle: I

Name: BIRKEY, VERN

Address: 3029 WYNSTONE DRIVE City-St-Zip: SEBRING, FL 33875

Title: VP

Name: RAMOS, SIXTO T Address: 1511 FALCON AVENUE City-St-Zip: SEBRING, FL 33872

Title:

Name: RODRIGUEZ, NELSON Address: 4507 WHITING DRIVE City-St-Zip: SEBRING, FL 33870

Title: S

Name: VALENTIN, JOSEPH

Address: 1631 JACKSON HEIGHTS DRIVE

City-St-Zip: SEBRING, FL 33870

Title: V1

Name: CUMMINS, WADE

Address: 221 SPECKELD PERCH PT.

City-St-Zip: LORIDA, FL 33857

Title: V2

Name: SPARKS, VICTOR

Address: 6416 EXPEDITION AVENUE City-St-Zip: SEBRING,, FL 33875

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: SIXTO T. RAMOS VP 02/01/2011