2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007762

FILED Feb 22, 2012 Secretary of State

Entity Name: INFINITE LOVE MINISTRIES, INC.

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

524 A BAHIA CIRCLE OCALA, FL 34472

Current Mailing Address: New Mailing Address:

PO BOX 6782 SANTA BARBARA, CA 93160

FEI Number: 27-0720799 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:

FORD, DAWN B 524 A BAHIA CIRCLE OCALA, FL 34472 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: FORD, DEAN W
Address: 4672 GERONA WAY
City-St-Zip: SANTA BARBARA,, CA 93110

Title: VP

Name: FORD, DAWN B
Address: 524 A BAHIA CIRCLE
City-St-Zip: OCALA, FL 34472

Title: DIR

Name: ESTES, JANICE E
Address: 12038 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

Title: DIR

Name: MACDONELL, BARBARA
Address: PO BOX 120831
City-St-Zip: CLERMONT, FL 34712

Title: DIR

Name: FORD, DEAN W
Address: 4672 GERONA WAY
City-St-Zip: SANTA BARBARA, CA 93110

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: DAWN B. FORD VP 02/22/2012