2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009245

FILED Mar 04, 2011 Secretary of State

Entity Name: TARENCE KINSEY FAMILY OF FAITH FOUNDATION, INC.

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

1809 E. SEWARD STREET TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1809 E. SEWARD STREET P.O. BOX 16525 TAMPA, FL 33604 TAMPA, FL 33687

FEI Number: 27-1815012 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:

MCPHERSON, ALISA G
1809 E. SEWARD STREET
TAMPA, FL 33604 US

MCPHERSON-HOWELL, ALISA G
1809 E. SEWARD STREET
TAMPA, FL 33604 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: ALISA G. MCPHERSON-HOWELL 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KINSEY, TARENCE A JR Address: P.O. BOX 16525 City-St-Zip: TAMPA, FL 33687

Title: D

Name: MCPHERSON-HOWELL, ALISA G

Address: P.O. BOX 16525 City-St-Zip: TAMPA, FL 33687

Title:

Name: SHEPHERD, CARLISIA K Address: P. O. BOX 16525 City-St-Zip: TAMPA, FL 33687

Title:

 Name:
 SHEPHERD, LEWIS G

 Address:
 P.O. BOX 16525

 City-St-Zip:
 TAMPA, FL 33687

Title: [

 Name:
 KINSEY, RANDOLPH

 Address:
 P.O. BOX 16525

 City-St-Zip:
 TAMPA, FL 33687

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: ALISA G. MCPHERSON-HOWELL D 03/04/2011