2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009386

Entity Name: FISH MINISTRIES CORP

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3460 RED CLOUD TRAIL ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P.O. BOX 24598 3460 RED CLOUD TRAIL ST. AUGUSTINE, FL 32241 ST. AUGUSTINE, FL 32086

FEI Number: 27-0998985 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:

HAZELIP, CHRISTOPHER C ESQ. ROGERS TOWERS, P.A. 1301 RIVERPLACE BOULEVARD - SUITE 1500 JACKSONVILLE, FL 32207 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: [

Name: REDDEN, EDSEL E
Address: 3460 RED CLOUD TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: PD

Name: QUEEN, TIMOTHY H
Address: 2246 KEATON CHASE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title:

Name: COWEN, ROSS W

Address: 5220 RIVER PARK VILLAS DRIVE City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SD

Name: DOLLAR, JARED N Address: 113 VINTAGE LANE City-St-Zip: PALATKA, FL 32177

Title: VPD

 Name:
 GSTOHL, K. GENE

 Address:
 265 EAST RIVER ROAD

 City-St-Zip:
 EAST PALATKA, FL 32131

Title: TD

 Name:
 OTT, DARRYL V

 Address:
 1263 NORWICH ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: DARRYL V. OTT TD 01/18/2011