2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009386

Entity Name: FISH MINISTRIES CORP

FILED Mar 28, 2012 Secretary of State

Date

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 56557 JACKSONVILLE, FL 32241

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

OFFICERS AND DIRECTORS:

REDDEN, EDSEL E Name: 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:

RASPA, ROBERT Name: Address: 2233 SALT MYRTLE LANE City-St-Zip: FLEMING ISLAND, FL 32003

Title: SD

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

VPD Title:

Name: GSTOHL, K. GENE 265 EAST RIVER ROAD Address: City-St-Zip: EAST PALATKA, FL 32131

Title:

OTT. DARRYL V Name: Address: 1263 NORWICH ROAD JACKSONVILLE, FL 32207 City-St-Zip:

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 03/28/2012