

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010101

FILED
Mar 26, 2012
Secretary of State

Entity Name: TALL MINISTRIES, INC.

Current Principal Place of Business:

2330 SIMMS ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2330 SIMMS ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0201016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, TAHIRAH
2330 SIMMS ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LIGHTBOURN, TIMOTHY
2330 SIMMS ST.
HOLLYWOOD, FL 33020 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: TIMOTHY LIGHTBOURN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIGHTBOURN, TIMOTHY
Address: 2652 FLETCHER CT.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: LIGHTBOURN, LINDA
Address: 2652 FLETCHER CT.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: HUTCHINSON, PALMA
Address: 115 BARLETT CIR. NE
City-St-Zip: CLEVELAND, TN 37312

Title: D
Name: JOHNSON, TIMOTHY
Address: P. O. BOX EE-15415, ST. ANDREWS BCH EST.
City-St-Zip: NASSAU, BAHAMAS, OC 33020

Title: S
Name: JOHNSON, DEANNE
Address: P. O. BOX EE-15415, ST. ANDREWS BCH EST.
City-St-Zip: NASSAU, BAHAMAS, OC 33020

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: TIMOTHY LIGHTBOURN

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date