2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011941

Entity Name: W2 MINISTRIES INCORPORATED

Current Principal Place of Business:

352 NW BELVIN WAY
LAKE CITY, FL 32055

New Principal Place of Business:

426 COMMERCE AVE STE 150
LAKE CITY, FL 32025

Current Mailing Address:

352 NW BELVIN WAY
LAKE CITY, FL 32055

New Mailing Address:

426 COMMERCE AVE STE 150
LAKE CITY, FL 32025

FEI Number: 27-1499287   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 33612   US

Name and Address of New Registered Agent:

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: PD
Name: WILLIAMS, RONALD W II
Address: 352 NW BELVIN WAY
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: WILLIAMS, TARA N
Address: 352 NW BELVIN WAY
City-St-Zip: LAKE CITY, FL 32055

Title: CFO
Name: GILLYARD, KATRINA H
Address: 216 SE NASSAU ST
City-St-Zip: LAKE CITY, FL 32025

Title: ST
Name: GAMBLES, ANDREAL
Address: 948 NW HIGHLANDS LOOP
City-St-Zip: LAKE CITY, FL 32024

Title: D
Name: GRAY, ROGER C
Address: 21 WESTMINSTER PLACE
City-St-Zip: BEAUFORT, SC 29907

Title: D
Name: JOLLEY, ANDREW
Address: P.O. BOX 1285
City-St-Zip: LAKE CITY, FL 32056

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: KATRINA H. GILLYARD   CFO   04/25/2012
          Electronic Signature of Signing Officer or Director   Date