

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000077

FILED
Apr 21, 2011
Secretary of State

Entity Name: LIVING PROOF MINISTRIES, INC.

Current Principal Place of Business:

249 WILSON GREEN BLVD
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

249 WILSON GREEN BLVD
TALLAHASSEE, FL 32305 US

New Mailing Address:

FEI Number: 27-1619086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DANIEL L
249 WILSON GREEN BLVD
TALLAHASSEE, FL 32305 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: P
Name: JAMES, DANIEL L
Address: 249 WILSON GREEN BLVD
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: VP
Name: WIGGINS, AUDRA Y
Address: 2044 ERMINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP
Name: YOUNG, OTIS B
Address: 8231 BALMORAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

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: DANIEL L. JAMES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date