2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001938

FILED Sep 23, 2011 Secretary of State

Entity Name: THE LION'S DEN INTERNATIONAL MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business:

320 N 40TH STREET 8405 NORTH 11TH STREET

TAMPA, FL 33605 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

320 N 40TH STREET 8405 NORTH 11TH STREET

TAMPA, FL 33605 TAMPA, FL 33604

FEI Number: 27-2070435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

Name: RIVERA, BERNARDO Address: 8002 FERNVIEW LANE City-St-Zip: TAMPA, FL 33615

Title: VPD

Name: LLANOS-RIVERA, BETZAIDA Address: 8002 FERNVIEW LANE City-St-Zip: TAMPA, FL 33615

Title: S

 Name:
 GUERRO, YAMELY

 Address:
 2516 W. PINE STREET

 City-St-Zip:
 TAMPA, FL 33607

Title:

 Name:
 ALVARADO, ELI

 Address:
 P.O. BOX 175

 City-St-Zip:
 SEFFNER, FL 33583

Title:

Name: BONZELAAR, TIM

Address: 8405 NORTH 11TH STREET

City-St-Zip: TAMPA, FL 33604

Title:

Name: BONZELAAR, THERESA
Address: 8405 NORTH 11TH STREET
City-St-Zip: TAMPA, FL 33604

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: BERNARDO RIVERA P 09/23/2011