2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002613

Entity Name: FRANK PHILIP MINISTRIES, INC.

FILED May 04, 2011 Secretary of State

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

100 NW 47TH TERRACE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

100 NW 47TH TERRACE MIAMI, FL 33127

FEI Number: 27-2140506 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:

PHILIP, FRANK 100 NW 47TH TERRACE MIAMI, FL 33127 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: PTD

Name: PHILIP, FRANK

Address: 100 NW 47TH TERRACE City-St-Zip: MIAMI, FL 33127

Title: VD

Name: NICOLAS, JEAN-CLAUDE JR Address: 128 CANAL POINT WAY City-St-Zip: DELRAY BEACH, FL 33444

Title: SD

Name: SIMONSON, JUDY
Address: 2914 WASHINGTON AVE
City-St-Zip: HOLLYWOOD, FL 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: FRANK PHILIP P 05/04/2011