

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2011
Secretary of State**

DOCUMENT# N10000002613

Entity Name: FRANK PHILIP MINISTRIES, INC.

Current Principal Place of Business:

100 NW 47TH TERRACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

100 NW 47TH TERRACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-2140506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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05/04/2011

Electronic Signature of Signing Officer or Director

Date