

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: 5TH GEAR MINISTRIES, INC.

Current Principal Place of Business:

8274 HAZEL GROVE COURT
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8274 HAZEL GROVE COURT
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 27-3016324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHMEYER, MARIAN
8274 HAZEL GROVE COURT
NAVARRE, FL 32566 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: D
Name: RUSHMEYER, MARIAN MRS.
Address: 8274 HAZEL GROVE COURT
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: RUSHMEYER, HENRY MR.
Address: 8274 HAZEL GROVE COURT
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: RUSHMEYER, HOLLIE MISS
Address: 8274 HAZEL GROVE COURT
City-St-Zip: NAVARRE, FL 32566

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: MARIAN RUSHMEYER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date