2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003534

FILED Mar 13, 2012 Secretary of State

Entity Name: KEVIN M. HARDY MINISTRIES INC.

US

US

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

6251 OAK BLUFF WAY LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6251 OAK BLUFF WAY PO BOX 4035

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33424 US

FEI Number: 27-2310657 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:

HARDY, KEVIN M 6251 OAK BLUFF WAY LAKE WORTH, FL 33467

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: PRES

 Name:
 HARDY, KEVIN M

 Address:
 6251 OAK BLUFF WAY

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: VP

 Name:
 HARDY, ROSALYN C

 Address:
 6251 OAK BLUFF WAY

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: S/T

Name: MAXWELL, FRANCES
Address: 7815 WHITTIER STREET
City-St-Zip: TAMPA, FL 33617 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: KEVIN M HARDY PRES 03/13/2012