2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000005095

FILED May 10, 2012 Secretary of State

Entity Name: EPHESIANS 4:12 GLOBAL MINISTRIES, INCORPORATED

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

7255 S. MILITARY TRAIL LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

7255 S. MILITARY TRAIL LAKE WORTH, FL 33463

FEI Number: 90-0580989 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:

SCHWARTZ, WILLIAM R III
7 CORRIE PLACE
7255 S. MILITARY TRAIL
BOYNTON BEACH, FL 33426 US
LAKE WORTH, FL 33463 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: WILLIAM R. SCHWARTZ III 05/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHWARTZ, WILLIAM R III
Address: 7255 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP

Name: ROSENBARGER, GENE B
Address: 10351 OLD WINSTON COURT
City-St-Zip: LAKE WORTH, FL 33449 US

Title: SEC

Name: SCHWARTZ, GRETCHEN G Address: 7255 S. MILITARY TRAIL City-St-Zip: LAKE WORTH, FL 33463 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: GRETCHEN G. SCHWARTZ SEC 05/10/2012