2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005136

FILED May 02, 2011 Secretary of State

Entity Name: BELLA MEDICAL MINISTRIES INC.

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

6807 CORALBERRY LANE JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6807 CORALBERRY LANE JACKSONVILLE, FL 32244

FEI Number: 27-2709080 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SHELTON, BRANDON L 6807 CORALBERRY LANE NORTH JACKSONVILLELLE, FL 32244 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: BRANDON L SHELTON 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHELTON, BRANDON
Address: 6807 CORALBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: V

Name: BERGSTROM, JON-ERIK
Address: 6807 CORALBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: ST

Name: SHELTON, SARAH
Address: 6807 CORALBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: BRANDON SHELTON PRES 05/02/2011