2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006189

FILED Feb 28, 2011 Secretary of State

Entity Name: BEACON STREET MINISTRIES, INC.

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

2060 MARILYN STREET

A204

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2060 MARILYN STREET A204 CLEARWATER, FL 33765

FEI Number: 27-2937099 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:

CHASTAIN, ERVI D 2060 MARILYN STREET A204 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHASTAIN, ER VI D

Address: 2060 MARILYN STREET A204 City-St-Zip: CLEARWATER, FL 33765

Title: VP

Name: CHASTAIN, LEONARD R
Address: 2060 MARILYN STREET A204
City-St-Zip: CLEARWATER, FL 33765

Title: SEC

 Name:
 AMHEISER, NICHOLAS A

 Address:
 2060 MARILYN STREET A204

 City-St-Zip:
 CLEARWATER, FL 33765

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: ERVI D. CHASTAIN PRES 02/28/2011