

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006221

FILED
Apr 29, 2011
Secretary of State

Entity Name: D.L. MINISTRIES CORP.

Current Principal Place of Business:

ONE SE THIRD AVENUE
1260
MIAMI, FL 33131 US

New Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
TENTH FLOOR
MIAMI, FL 33156 US

Current Mailing Address:

ONE SE THIRD AVENUE
1260
MIAMI, FL 33131 US

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY
TENTH FLOOR
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GARY W
ONE SE THIRD AVENUE
1260
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLLACK, GARY W
9350 SOUTH DIXIE HIGHWAY
TENTH FLOOR
MIAMI, FL 33156 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: GARY W. POLLACK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LUKE, DAVID
Address: 9350 SOUTH DIXIE HIGHWAY, TENTH FLOOR
City-St-Zip: MIAMI, FL 33156 US

Title: S, D
Name: POLLACK, GARY W
Address: 9350 SOUTH DIXIE HIGHWAY, TENTH FLOOR
City-St-Zip: MIAMI, FL 33156 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: GARY W. POLLACK

S, D

04/29/2011

Electronic Signature of Signing Officer or Director

Date