

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007358

FILED
Jan 31, 2012
Secretary of State

Entity Name: MIRY CLAY MINISTRIES, INC.

Current Principal Place of Business:

600 SW 3RD ST.
4500
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

600 SW 3RD ST.
4500
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-4551825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, SHAWN K
6916 NW 34TH AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

O'NEILL, SHAWN K
12269 ROYAL PALM
CORAL SPRINGS, FL 33065 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: SHAWN K. O'NEILL

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: O'NEILL, SHAWN
Address: 12269 ROYAL PALM
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D,S
Name: O'NEILL, MELISSA
Address: 12269 ROYAL PALM
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D,T
Name: TWICHELL, GINERY
Address: 5600 NW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: SHAWN K. O'NEILL

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date