2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007900

FILED Apr 26, 2011 Secretary of State

Entity Name: DALE BROOKS INTERNATIONAL MINISTRY, INC.

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

12013 HAZEN AVE 19138 GOLDEN CACOON PLACE

THONOTASASSA, FL 33592 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

12013 HAZEN AVE 19138 GOLDEN CACOON PLACE

THONOTASASSA, FL 33592 LUTZ, FL 33558

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, V. KAYE BROOKS, V. KAYE

12013 HAZEN AVE 19138 GOLDEN CACOON PLACE

THONOTASASSA, FL 33592 US LUTZ, FL 33558 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: V. KAYE BROOKS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BROOKS, DALE A

Address: 19138 GOLDEN CACOON PLACE

City-St-Zip: LUTZ, FL 33558,KLK

Title:

Name: HARRIS, B.J.

Address: 4928 ANNISTON CIRCLE City-St-Zip: TAMPA, FL 33647

Title:

Name: SCHIRO, RON Address: 13114 NORTH BLVD City-St-Zip: TAMPA, FL 33612

Title: D

Name: KNIGHT, PETER DR
Address: 5401 S RUSSELL STREET
City St 7in: TAMBA EL 23611

City-St-Zip: TAMPA, FL 33611

Title:

Name: PEARSON, CHRIS

Address: 10312 CARROLL COVE PALCE

City-St-Zip: TAMPA, FL 33612

Title:

Name: GOSS, ROBBIE

Address: 13020 FAIR GREEN DRIVE City-St-Zip: RIVERVIEW, FL 33579

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: DALE A. BROOKS D. 04/26/2011