

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: THE BOX OUTREACH MINISTRIES INC.

Current Principal Place of Business:

1720 TARPON BAY DR. S. #202
NAPLES, FL 34119

New Principal Place of Business:

9832 LUNA CIR #102
NAPLES, FL 34109

Current Mailing Address:

1720 TARPON BAY DR. S. #202
NAPLES, FL 34119

New Mailing Address:

9832 LUNA CIR #102
NAPLES, FL 34109

FEI Number: 27-3657330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 336A12 US

Name and Address of New Registered Agent:

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: PD
Name: FROITZHEIM, JASON
Address: 9832 LUNA CIR #102
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: FROITZHEIM, MARGARET
Address: 9832 LUNA CIR #102
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: MONTENEGRO, CALIXTO
Address: 280 HENLEY DR.
City-St-Zip: NAPLES, FL 34104

Title: D
Name: SOUCY, PHIL
Address: 2980 GOLDEN GATE BLVD.
City-St-Zip: NAPLES, FL 34120

Title: D
Name: RIZZO, PHILLIP
Address: 10236 AVONLEIGH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JASON FROITZHEIM

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date