

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009406

FILED
Jan 29, 2011
Secretary of State

Entity Name: HIS KINGDOM REIGN MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

129 PINE GROVE DR
PALM COAST, FL 32164

New Principal Place of Business:

129 PINE GROVE DR
PALM COAST, FL 32164 US

Current Mailing Address:

PO BOX 1934
BUNNELL, FL 32110

New Mailing Address:

P O BOX 1934
BUNNELL, FL 32110 US

FEI Number: 57-1229523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANSOM LEONARD, JOYCE C
129 PINE GROVE DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

RANSOM - LEONARD, JOYCE C
129 PINE GROVE DR
PALM COAST, FL 32164 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: JOYCE C RANSOM -LEONARD

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RANSOM - LEONARD, JOYCE C
Address: 129 PINE GROVE DR
City-St-Zip: PALM COAST, FL 32164 US

Title: T
Name: HOLMES, SHANTAL T
Address: 5 PINE CREST LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: HOLMES, HENRY C JR
Address: 5 PINE CREST LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: S
Name: LEONARD, MADISON E
Address: 129 PINE GROVE DR
City-St-Zip: PALM COAST, FL 32164 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: JOYCE C RANSOM - LEONARD

PCEO

01/29/2011

Electronic Signature of Signing Officer or Director

Date