2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009535

FILED Mar 23, 2012 Secretary of State

Entity Name: BENEVOLENT MINISTRIES PROGRAM, INC.

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

4120 DAVIE RD EXTENSION SUITE 302 DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

4120 DAVIE RD EXTENSION SUITE 302 DAVIE, FL 33024

FEI Number: 27-4180811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCINTOSH, MICHAEL 4120 DAVIE RD EXTENSION SUITE 302 DAVIE, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: MCINTOSH, MICHAEL

Address: 4120 DAVIE RD EXTENSION, SUITE 302

City-St-Zip: DAVIE, FL 33024

Title: S

Name: MERCADO, JANET

Address: 4120 DAVIE RD EXTENSION, SUITE 302

City-St-Zip: DAVIE, FL 33024

Title:

Name: WILDER, TERRANCE

Address: 4120 DAVIE RD EXTENSION, SUITE 302

City-St-Zip: DAVIE, FL 33024

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: MICHAEL MCINTOSH P 03/23/2012