2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010599

FILED Feb 01, 2011 Secretary of State

Entity Name: CORD MINISTRIES, INCORPORATED

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

2140 EMPEROR DRIVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2140 EMPEROR DRIVE P.O. BOX 702190

KISSIMMEE, FL 34744 ST. CLOUD, FL 347442190

FEI Number: 27-3992125 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:

SHAM, PAUL G 2140 ÉMPEROR DRIVE KISSIMMEE, FL 34744 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:

PRES

SHAM, PAUL G Name: Address: 2140 EMPEROR DRIVE City-St-Zip: KISSIMMEE, FL 34744 US

Title:

Name: PHILPOTT, JENNIFER L Address: 6255 BLUE MARLIN DRIVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: S/TR

SHAM, PATRICA D Name: 2140 EMPEROR DRIVE Address: City-St-Zip: KISSIMMEE, FL 34744 US

Title: 2VP

Name: MURRAY, MANDY 104 MEANDERING WAY Address: City-St-Zip: DEL RIO, TX 78840

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.

PRES SIGNATURE: PAUL G. SHAM 02/01/2011