2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2011 Secretary of State

Entity Name: CFL MINISTRIES, INC.

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

8018 PHILATELIC DRIVE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

8018 PHILATELIC DRIVE SPRING HILL, FL 34606

FEI Number: 27-3532573 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:

COOPER, BRENT 8018 PHILATELIC DRIVE SPRING HILL, FL 34606 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:

Title: PD

Name: COOPER, BRENT
Address: 8018 PHILATELIC DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VD

Name: LARKINS, JIMMY
Address: 3751 MCCLOUD STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD

 Name:
 LARKINS, TAMMY

 Address:
 3751 MCCLOUD STREET

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: BRENT COOPER PD 04/29/2011