2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011723

FILED Feb 10, 2012 Secretary of State

Entity Name: HIS REFLECTION MINISTRY, INC.

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

321 MISTY MEADOW DRIVE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

321 MISTY MEADOW DRIVE OCOEE, FL 34761

FEI Number: 27-4368348 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:

WESTCOTT, JOHN J 321 MISTY MEADOW DRIVE OCOEE, FL 34761 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: WESTCOTT, JOHN J Address: 321 MISTY MEADOW DRIVE

City-St-Zip: OCOEE, FL 34761

Title: SD

 Name:
 NANCE, BILL

 Address:
 153 OAK LEIGH CT

 City-St-Zip:
 DAVENPORT, FL 33896

Title: TD

Name: RUTH, THERESA
Address: 3464 PAISLEY CIR
City-St-Zip: ORLANDO, FL 32817

Title:

Name: MILLS, JONATHAN Address: 2425 BEACH AVE City-St-Zip: APOPKA, FL 32703

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: JOHN J. WESTCOTT PD 02/10/2012