

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011893

FILED
Apr 12, 2011
Secretary of State

Entity Name: PACIFIC ISLAND MINISTRIES, INC.

Current Principal Place of Business:

3625 E GANDY RD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

3625 E GANDY RD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 27-5083781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BETTY ANN
3625 E GANDY RD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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: DP
Name: CLARK, STEPHEN L
Address: 3625 E GANDY RD
City-St-Zip: BARTOW, FL 33830

Title: DVPS
Name: CLARK, SHAWN L
Address: 3625 E GANDY RD
City-St-Zip: BARTOW, FL 33830

Title: DT
Name: CLARK, BETTY ANN
Address: 3625 E GANDY RD
City-St-Zip: BARTOW, FL 33830

Title: D
Name: CLARK, EDGAR L
Address: 3625 E GANDY RD
City-St-Zip: BARTOW, FL 33830

Title: D
Name: CLARK, TIMOTHY C
Address: 900 OLEANDER DR SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: CONNOR, JEFF
Address: 1835 OVERLOOK DR SE
City-St-Zip: WINTER HAVEN, FL 33884

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: BETTY ANN CLARK

DT

04/12/2011

Electronic Signature of Signing Officer or Director

Date

04/12/2011 17:25 FAX 8635334384

CLARK HOME FAX

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N10000011893

FAX COVER SHEET

Filed
4-12-11

Fax # 1-850-245-6017

TO: FLORIDA DEPARTMENT OF STATE

Date: 4/12/2011

ATTN: KATHY

FROM: BETTY ANN CLARK

Time: 4:15 p.m.

RE: PACIFIC ISLAND MINISTRIES, INC.

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Annual Report filed 4/12/2011

Pursuant to our telephone conversation today, please add the following director to the *Annual Report*:

Crawford Connor, Director
1835 Overlook Drive, SE
Winter Haven, FL 33884

Betty Ann Clark TD

IF YOU DO NOT RECEIVE ALL THE PAGES AND A COVER SHEET,
PLEASE CALL 863/533-4744.