2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000695

FILED Apr 28, 2012 Secretary of State

Entity Name: H.A.L.O. MINISTRIES INTERNATIONAL, INC.

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

1165 VEREDA VERDE 3800 SOUTH TAMIAMI TRAIL, SUITE 209

SARASOTA, FL 34232 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

P O BOX 51611 SARASOTA, FL 34232

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WINGATE, AMY V
1165 VEREDA VERDE
SARASOTA, FL 34232 US
WINGATE, AMY V
5182 MOELLER AVENUE
SARASOTA, FL 34233 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: AMY V WINGATE 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCOB

 Name:
 WINGATE, AMY V

 Address:
 5182 MOELLER AVENUE

 City-St-Zip:
 SARASOTA, FL 34233

Title: VPD

Name: GIBBS, BRENDA
Address: 5755 BEAURIVAGE AVE
City-St-Zip: SARASOTA, FL 34243

Title: STD

Name: DONAHUE, CHRISTINA Address: 5124 PALM AIRE DR City-St-Zip: SARSAOTA, FL 34243

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: AMY V WINGATE PCOB 04/28/2012