2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002579

FILED Apr 30, 2012 Secretary of State

Entity Name: IN SPIRIT AND IN TRUTH MINISTRIES INTERNATIONAL, INC

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

1102 SE 3RD STREET

#12

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

P.O. BOX 666986 1102 SE 3RD STREET

POMPANO BEACH, FL 33066 US #12 DEERFIELD BEACH, FL 33441 US

FEI Number: 27-5493386 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:

WARD, ROBERT E 1102 SE 3RD STREET #12

DEERFIELD BEACH, FL 33441 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: F

 Name:
 WARD, ROBERT E

 Address:
 1102 SE 3RD STREET, #12

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: VP

 Name:
 WARD, JERILYN L

 Address:
 1102 SE 3RD STREET, #12

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: ELD.

Name: DIXON, DANTE G

Address: 2001 BISCAYNE BLVD, SUITE 117-3

City-St-Zip: MIAMI, FL 33137 US

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: ROBERT E. WARD MR. 04/30/2012