2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006318

FILED Feb 04, 2012 Secretary of State

Entity Name: MICAH 6.8 MINISTRY, INC.

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

3294 SPRUCE CREEK GLEN PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

3294 SPRUCE CREEK GLEN PORT ORANGE, FL 32128

FEI Number: 45-2845826 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:

SHIELDS, DAN J SR 3294 SPRUCE CREEK GLEN PORT ORANGE, FL 32128 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: CFOD

Name: SHIELDS, TOMMY D
Address: 3294 SPRUCE CREEK GLEN
City-St-Zip: PORT ORANGE, FL 32128

Title: PD

Name: SHIELDS, DAN J SR Address: 3294 SPRUCE CREEK GLEN City-St-Zip: PORT ORANGE, FL 32128

Title: VPD

Name: SHIELDS, CAROL R
Address: 3294 SPRUCE CREEK GLEN
City-St-Zip: PORT ORANGE, FL 32128

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: DAN J. SHIELDS SR. PD 02/04/2012