

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006505

FILED
Apr 17, 2012
Secretary of State

Entity Name: GENESIS MINISTRIES INC.

Current Principal Place of Business:

4526 NORTH ACCESS RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4526 NORTH ACCESS RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 80-0728817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MCCOMBS, CHARLES DR
Address: 4526 NORTH ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: VD
Name: MCCOMBS, JANIS
Address: 4526 NORTH ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD
Name: JONES, JASON
Address: 4526 NORTH ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD
Name: LINDOW, KENNETH DR
Address: 4526 NORTH ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: ASD
Name: JONES, DONALD J
Address: 4526 NORTH ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

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: DR. CHARLES MCCOMBS

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date