

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006779

FILED  
Sep 17, 2012  
Secretary of State

**Entity Name:** MINISTRY OF REMEMBRANCE INC.

**Current Principal Place of Business:**

1231 MOTORCOACH DR.  
POLK CITY, FL 33868

**New Principal Place of Business:**

**Current Mailing Address:**

1231 MOTORCOACH DR.  
POLK CITY, FL 33868

**New Mailing Address:**

**FEI Number:** 45-2790084

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS COURT  
SUITE A  
TAMPA, FL 33612 US

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

.MINISTYR OF REMEMBRANCE INC  
1231 MOTORCOACH DR.  
POLK CITY, FL 33868 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: JOHN WOMACK- PRESIDENT

09/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: WOMACK, JOHN  
Address: 1231 MOTORCOACH DR.  
City-St-Zip: POLK CITY, FL 33868

Title: S  
Name: WOMACK, MONICA  
Address: 1231 MOTORCOACH DR.  
City-St-Zip: POLK CITY, FL 33868

Title: T  
Name: WOMACK, TONYA  
Address: 1231 MOTORCOACH DR.  
City-St-Zip: POLK CITY, FL 33868

Title: D  
Name: ATTLES, LEROY  
Address: 3246 BRIDGEFIELD DR.  
City-St-Zip: LAKELAND, FL 33803

Title: D  
Name: RICHARDSON, RICHARD  
Address: 3075 GROSSLAND DR.  
City-St-Zip: LAKELAND, FL 33803

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: JOHN WOMACK

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date