2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007147

Entity Name: LOOK UP MINISTRIES, INC.

FILED Apr 26, 2012 Secretary of State

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

218 S 10TH ST

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

218 S 10TH ST

FERNANDINA BEACH, FL 32034

FEI Number: 27-3807322 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:

SMITH, HERBERT 218 S 10TH ST

FERNANDINA BEACH, FL 32034 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: PD

Name: SMITH, HERBERT Address: 218 S 10TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD

Name: SMITH, KATHY Address: 218 S 10TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

Name: WALTER, LARRY Address: 218 S 10TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD

Name: JACOBS, CAROLYN Address: 218 S 10TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MD

Name: LEAKE, KENNETH Address: 218 S 10TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

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: HERBERT B. SMITH PD 04/26/2012