

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008644

FILED
Apr 20, 2012
Secretary of State

Entity Name: DR. JAMES N. FRANCIS MINISTRY, INC.

Current Principal Place of Business:

19700 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19700 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 45-3323039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JAMES N DR
19700 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33180 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: ED
Name: FRANCIS, JAMES N DR
Address: 19700 NE 22ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: CEO
Name: FRANCIS, JAMES N DR
Address: 19700 NE 22ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: EVPT
Name: FRANCIS, EDNA J
Address: 19700 NE 22ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: CT
Name: FRANCIS, JAMES E JR
Address: 19700 NE 22ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: A/T
Name: RODRIGUEZ, CLIFTON H CPA
Address: 19700 NE 22ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D
Name: BRUCE, HENRY M
Address: 555 N W 20TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES N. FRANCIS

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date