2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009454

FILED Apr 19, 2012 Secretary of State

Entity Name: NIGHTSONGS MINISTRIES INC.

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

1351 VALENCIA ST., S.E. PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

1351 VALENCIA ST., S.E. PALM BAY, FL 32909 US

FEI Number: 45-3577096 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:

CARTMILL, MARY 1351 VALENCIA ST., S.E. PALM BAY, FL 32909 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: F

Name: CARTMILL, MARY
Address: 1351 VALENCIA ST., S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: SEC

Name: FADDEN, HOLLY

Address: 1038 WORTHINGTON SPRING DR. City-St-Zip: MELBOURNE, FL 32940 US

Title: VP

 Name:
 CADDELL, LARRY

 Address:
 840 HOLLYWOOD BLVD

 City-St-Zip:
 MELBOURNE, FL 32904 US

Title: VP

 Name:
 PELLIZZE, JOE

 Address:
 1805 CANOVA ST.

 City-St-Zip:
 PALM BAY, FL 32909 US

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: MARY CARTMILL PRES 04/19/2012