

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010169

FILED
Aug 20, 2012
Secretary of State

Entity Name: HENRY L. BABERS MINISTRIES, INC.

Current Principal Place of Business:

3520 BAKER AVENUE
HAINES CITY, FL 33844

New Principal Place of Business:

303 WEST MAIN STREET
HAINES CITY, FL 33844

Current Mailing Address:

3520 BAKER AVENUE
HAINES CITY, FL 33844

New Mailing Address:

303 WEST MAIN STREET
HAINES CITY, FL 33844

FEI Number: 30-0705396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABERS, ERNESTINE
3520 BAKER AVENUE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BABERS, ERNESTINE
303 WEST MAIN STREET
HAINES CITY, FL 33844 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: ERNESTINE BABERS

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BABERS, HENRY L SR
Address: 303 WEST MAIN STREET
City-St-Zip: HAINES CITY, FL 33844

Title: VD
Name: BABERS, ERNESTINW
Address: 303 WEST MAIN STREET
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: DIXON, WILLIAM
Address: 171 MINNIEHAHA CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: ERNESTINE BABERS

VD

08/20/2012

Electronic Signature of Signing Officer or Director

Date