2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011040

Apr 30, 2012 Secretary of State

Entity Name: ONE WAY MINISTRIES, CORP.

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

42 GRAND MYRTLE DR PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

42 GRAND MYRTLE DR PONTE VEDRA, FL 32081

FEI Number: 35-2411139 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:

MCCLAFFERTY, TAMMIE 42 GRAND MYRTLE DR

PONTE VEDRA, FL 32081 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:

MCCLAFFERTY, SEAN Name: Address: 42 GRAND MYRTLE DR City-St-Zip: PONTE VEDRA, FL 32081

Title:

Name: MCCLAFFERTY, TAMMIE Address: 42 GRAND MYRTLE DR City-St-Zip: PONTE VEDRA, FL 32081

Title:

WEITZ, GREG Name:

30 NANTUCKET ISLAND CT Address: City-St-Zip: PONTE VEDRA, FL 32081

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: SEAN MCCLAFFERTY ED 04/30/2012