

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15462

FILED
Jan 12, 2011
Secretary of State

Entity Name: WORLD SERVANTS, INC.

Current Principal Place of Business:

7130 PORTLAND AVE S
RICHFIELD, MN 554233264 US

New Principal Place of Business:

7130 PORTLAND AVE S
RICHFIELD, MN 55423 US

Current Mailing Address:

7130 PORTLAND AVE S
RICHFIELD, MN 554233264 US

New Mailing Address:

7130 PORTLAND AVE S
RICHFIELD, MN 55423 US

FEI Number: 59-2707198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O. JR.
1300 N.W. 167TH ST.
MIAMI, FL 33169 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: CD
Name: BARKER, JAKE
Address: 11000 VIKING DR, STE 400
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: D
Name: MATA, MICHAEL
Address: 133 S. GRAMERCY PL
City-St-Zip: LOS ANGELES, CA 90004 US

Title: D
Name: MCCARTY, DAVE
Address: 7950 MAIN ST N
City-St-Zip: MAPLE GROVE, MN 55369 US

Title: P
Name: MAXWELL, JIM
Address: 74 HEWITT DR
City-St-Zip: STEILACOOM, WA 98388 US

Title: D
Name: JENSEN, JENNIFER
Address: 4721 UPPER TERRACE
City-St-Zip: EDINA, MN 55435 US

Title: P
Name: GRINDELAND, ERIC
Address: 7130 PORTLAND AVE S
City-St-Zip: RICHFIELD, MN 55423 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: ERIC GRINDELAND

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date