2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17025

FILED Apr 18, 2010 Secretary of State

Entity Name: HIS IMAGE MINISTRIES, INC.

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

1555 CESCERY BLVD 2044 SPRINKLE DR. 2044 SPRINKLE DR. 2044 SPRINKLE DR.

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

C/O ELDON L. DEWITT 2044 SPRINKLE DR. 2044 SPRINKLE DR. 2044 SPRINKLE DR.

JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 US

FEI Number: 59-2714851 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:

DEWITT, ELDON L. DEWITT, PATRICIA ANN 2044 SPRINKLE DR. 2044 SPRINKLE DR.

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 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: PATRICIA ANN DEWITT 04/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEWITT, PATRICIA ANN Address: 2044 SPRINKLE DR. City-St-Zip: JACKSONVILLE, FL

Title: D

Name: DEWITT, STEVEN
Address: 2044 SPRINKLE DR
City-St-Zip: JACKSONVILLE, FL 32211

Title: D

Name: FOSTER, KELLY Address: 10552 FT. CAROLINE RD.

City-St-Zip: JAX, FL 32225

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: PATRICIA ANN DEWITT PD 04/18/2010