

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19001

FILED
Feb 20, 2011
Secretary of State

Entity Name: PROVERBS 31 MINISTRIES INC.

Current Principal Place of Business:

100A-2 OAK TERRACE DR
LEESBURG, FL 347492841

New Principal Place of Business:

100A-2 OAK TERRACE DR
LEESBURG, FL 34748

Current Mailing Address:

100A-2 OAK TERRACE DR
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2781611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BARBARA
100A-2 OAK TERRACE DR
LEESBURG, FL 34748 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: PD
Name: MARTIN, BARBARA H
Address: 100 A-2 OAK TERRACE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: JENNINGS, JUDY
Address: 3180 HENDERSONVILLE HWY
City-St-Zip: PISGAH FOREST, NC 28768

Title: TD
Name: HUX, RHODA
Address: 914 N. SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: SD
Name: BERLEY, KARIN A
Address: 112 N 12TH STREET
City-St-Zip: LEESBURG, FL 34748

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: BARBARA MARTIN

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date