2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26097

FILED Feb 23, 2010 Secretary of State

Entity Name: RECIPROCAL MINISTRIES INTERNATIONAL, INC.

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

5475 LEE ST SUITE 301

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

5475 LEE ST SUITE 301

LEHIGH ACRES, FL 33971 US

FEI Number: 65-0062156 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:

THOMPSON, ROBERT
5475 LEE ST
ROSE, KIM J VP OPER
5475 LEE ST
5475 LEE ST

SUITE 301 SUITE 301

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 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: KIM J ROSE 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHOEMAKER, DANIEL Address: 2506 ELVA PL.

City-St-Zip: LEHIGH ACRES, FL 33971

Title: O/D

Name: SHOEMAKER, HERBERT Address: 2201 RIVER REACH DR. City-St-Zip: NAPLES, FL 34104

Title: O/D

 Name:
 GREGOR, GREGORY

 Address:
 4408 PIERCE ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: O/D

Name: TRUELSON, DAVE Address: 1112 OXFORD LN

City-St-Zip: ARLINGTON HEIGHTS, IL 60004

 Title:
 O/D

 Name:
 BYRD, BILL

 Address:
 13200 SW 28TH CT.

 City-St-Zip:
 DAVIE, FL 33330

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: DANIEL SHOEMAKER PRES 02/23/2010