2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26806

FILED Mar 06, 2012 Secretary of State

Entity Name: NEW IMAGE MINISTRIES, INC.

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

29 HOMESTEAD ROAD S. LEHIGH, FL 33936

Current Mailing Address: New Mailing Address:

P.O. BOX 1254 P.O. BOX 1254

LEHIGH, FL 33970 LEHIGH, FL 33970 US

FEI Number: 65-0028432 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:

PORZIO, PHILIP J., SR. 300 ARTHUR AVE LEHIGH, FL 33936 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:

Title: [

Name: PORZIO, PHILIP J., SR. Address: 300 ARTHUR AVENUE City-St-Zip: LEHIGH, FL 33936 US

Title: D

Name: PORZIO, MICHAEL J.
Address: 29 HOMESTEAD ROAD S.
City-St-Zip: LEHIGH, FL 33936 US

Title:

Name: ROMAN, SANDRA
Address: 18371 PLUMBAGO COURT
City-St-Zip: LEHIGH, FL 33936 US

Title: [

Name: FREEMAN, KEITH
Address: 218 DALEVIEW AVENUE
City-St-Zip: LEHIGH, FL 33936 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: PHILIP J. PORZIO, SR. RA 03/06/2012