2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27573

FILED Mar 09, 2011 Secretary of State

Entity Name: CHARLES CARRIN MINISTRIES, INC.

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

P.O. DRAWER 800

BOYNTON BEACH, FL 33425 US

Current Mailing Address: New Mailing Address:

US

P.O. DRAWER 800

BOYNTON BEACH, FL 33425 US

FEI Number: 65-0066398 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:

LEBEDEKER, MICHAEL D. 711 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

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: CARRIN, CHARLES C. Address: 1392 SW 17 AVE

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD

Name: MCGUIRE, CECILE
Address: 7215 BENNETT ROAD
City-St-Zip: CUMMING, GA 30041

Title: TD

Name: MORRONGIELLO, ANTHONY
Address: 2601 BARKLEY DR. W.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD

Name: MCMICHAEL, KAREN Address: 1250 S.W. 25 WAY City-St-Zip: BOYNTON BEACH, FL

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: KAREN MCMICHAEL SD 03/09/2011