2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28838

FILED Mar 30, 2010 Secretary of State

Entity Name: POTTER MINISTRIES, INC.

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

C/O ROBERT D. JONES 221 BILBAO ST. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

C/O ROBERT D. JONES 221 BILBAO ST. ROYAL PALM BEACH, FL 33411

FEI Number: 65-0103411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ROBERT D 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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:

Γitle: PSTD

Name: POTTER, LORAINE E Address: 221 BILBAO STREET

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D

 Name:
 HARMON, JAMES

 Address:
 1655 OLD MILL RD

 City-St-Zip:
 CHIPLEY, FL 32428 US

Title: D

Name: WOOD, DALE Address: 4553 GARDENS RD.

City-St-Zip: RIVIERA BEACH, FL 33460 US

Title:

Name: WOODS, SHARON Address: 1201 S.W. TIRD ST.

City-St-Zip: BOYTON BEACH, FL 33506 US

Title: D

 Name:
 HARMON, CLIFTON

 Address:
 1639 OLD MILL RD

 City-St-Zip:
 CHIPLEY, FL 32428 US

Title: [

 Name:
 HARMON, ISAAC

 Address:
 9370 SW 102ND TERR

 City-St-Zip:
 GAINESVILLE, FL 32614 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: LORAINE E. POTTER PSTD 03/30/2010