

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 16, 2012
Secretary of State

DOCUMENT# N32823

Entity Name: THE HOLY LAND EXPERIENCE MINISTRIES, INC.**Current Principal Place of Business:**4655 VINELAND ROAD
ORLANDO, FL 32811 US**New Principal Place of Business:****Current Mailing Address:**2442 MICHELLE DR
TUSTIN, CA 92780 US**New Mailing Address:**4655 VINELAND ROAD
ORLANDO, FL 32811 US**FEI Number:** 59-2976410**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVERETT, MICHAEL
4655 VINELAND ROAD
ORLANDO, FL 32811 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: DCEO
Name: CROUCH, JANICE W
Address: 4655 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: DVP
Name: CROUCH, PAUL F SR
Address: 4655 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: DST
Name: CROUCH, MATTHEW W
Address: 4655 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: AS
Name: MILLER, BEN
Address: 4655 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: AS
Name: EVERETT, MICHAEL
Address: 4655 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: AS
Name: CASORIA, JOHN B
Address: 4655 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

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: JOHN B. CASORIA

AS

02/16/2012

Electronic Signature of Signing Officer or Director

Date