

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38633

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE CORNERSTONE MINISTRIES OF HILLIARD, INC.

Current Principal Place of Business:

551450 N. KINGS ROAD
HILLIARD, FL 32046 US

New Principal Place of Business:

2843 EAGLE PRESERVE BLVD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

P.O. BOX 1167
HILLIARD, FL 32046 US

New Mailing Address:

2843 EAGLE PRESERVE BLVD
JACKSONVILLE, FL 32226 US

FEI Number: 59-3028140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, LESA M
14088 RIDGEWICK DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HENDERSON, LESA M
2843 EAGLE PRESERVE BLVD
JACKSONVILLE, FL 32226 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: LESA HENDERSON

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDERSON, KENNETH L
Address: 2843 EAGLE PRESERVE BLVD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: HENDERSON, LESA M
Address: 2843 EAGLE PRESERVE BLVD
City-St-Zip: JACKSONVILLE, FL 32226

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: LESA M. HENDERSON

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date