2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39529

FILED Apr 19, 2011 Secretary of State

Entity Name: CAPERNAUM MINISTRIES, INC.

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

C/O WAY, JAMES C/O SHERRY WAY
3500 CANAL ROAD 3500 CANAL ROAD

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

C/O WAY, JAMES C/O SHERRY WAY 3500 CANAL ROAD 3500 CANAL ROAD

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US

FEI Number: 59-3011848 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:

WAY, SHERRY S 3500 CANAL ROAD

LAKE WALES, FL 33898 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: I

Name: WAY, JAMES S Address: 3500 CANAL ROAD

City-St-Zip: LAKE WALES, FL 33898 US

Title: VP

Name: SHIPMAN, FREDERICK Address: 365 JOG ROAD

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: TSD

Name: WOOD, SHAN

Address: 2565 EAST KALEY AVENUE City-St-Zip: ORLANDO, FL 32806 US

Title: [

 Name:
 ARMSTRONG, HAROLD

 Address:
 5702 HAMMOCK POINTE CT.

 City-St-Zip:
 ST. CLOUD, FL 34771 US

Title:

 Name:
 BALL, ROGER

 Address:
 455 58TH AVENUE SW

 City-St-Zip:
 VERO BEACH, FL 32967 US

Title:

Name: CASEY, ALLAN

Address: 395 AVENUE C, NORTHWEST City-St-Zip: WINTER HAVEN, FL 33883 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: JAMES S WAY JW 04/19/2011



April 19, 2011

Florida Department of State Annual Report

Fax # 850-245-6017

CAPERNAUM MINISTRIES, INC.

Document Number N39529

Please Add These Additional Capernaum Ministries, Inc. Board of Directors Members to our Annual Online Filing:

Cook, Phillip (DIRECTOR)
190 Shady Hollow Circle S.E.
Cleveland TN 37323

Duffield, Ricky (DIRECTOR) 2334 S. W. Fern Circle Port St. Lucie, FL 34953

Hilligoss, Jack (DIRECTOR) 501 Burns Avenue E Lake Wales, FL 33853

Miller, Troy (DIRECTOR) 5155 CR 114D Wildwood, FL 34785

Nelson, Walter (DIRECTOR) 736 Fairway Dr. Babson Park, FL 3382

Williams, Roscoe (DIRECTOR) 2400 Lydia Street Lake Wales, FL 33859 Thenk You. Shory SWay Capennaine Minustice

3500 Canal Road Lake Wales, Florida 33898 (863) 439-1080