2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41363

FILED Apr 21, 2010 Secretary of State

Entity Name: CATHEDRAL MINISTRIES, INC.

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

365 S DIXIE HWY

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

P.O. BOX 8501

DEERFIELD BEACH, FL 33443 US

FEI Number: 65-0240565 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:

STUBBS, CARROL B JR 600 SW 14TH COURT

DEERFIELD BEACH, FL 33441 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: [

Name: MILLER, BENJAMIN F Address: 550 NW 21ST COURT

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DS

Name: STUBBS, CARROL B JR Address: 600 SW 14TH CT

City-St-Zip: DEERFIELD BEACH, FL 33441 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: CARROL B. STUBBS, JR. S 04/21/2010