2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45371

FILED Feb 11, 2010 Secretary of State

Entity Name: THE PICKERING MINISTRIES, INC.

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

250 W. HIGHLAND ST.

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

250 W. HIGHLAND ST

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3121053 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:

JORDAN, EDWARD P., II 111 N. ORANGE AVENUE SUITE 1800 ORLANDO, FL 328022193 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: VD

Name: PICKERING, DON SR Address: 250 W. HIGHLAND ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: PICKERING, DEAN Address: 250 W. HIGHLAND ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD

Name: PICKERING, ERMA Address: 250 W. HIGHLAND ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DEAN PICKERING PD 02/11/2010