2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49875

FILED May 31, 2011 Secretary of State

Entity Name: AUBURN PENTECOSTAL MINISTRIES, INC.

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

6144 HIGHWAY 85 NORTH CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

6144 HIGHWAY 85 NORTH CRESTVIEW, FL 32536 US

FEI Number: 59-2245018 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:

WILLIAMSON, RONALD D 5774 WILDWOOD ROAD CRESTVIEW, FL 32536 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: MITCHEM, JERRY M Address: 2626 CRICKET LANE City-St-Zip: CRESTVIEW, FL 32536

Title: P

Name: WILLIAMSON, RONALD D Address: 5774 WILDWOOD ROAD City-St-Zip: CRESTVIEW, FL 32536

Title:

Name: LUNSFORD, JACKIE D Address: 3107 MAYHAIR RD. City-St-Zip: CRESTVIEW, FL 32539

Title:

Name: ADAMS, EARL M

Address: 5326 VERNON TAYLOR RD.

City-St-Zip: BAKER, FL 32531

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: REV. RONALD D. WILLIAMSON

PRES

05/31/2011