

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50416

FILED
Jan 11, 2010
Secretary of State

Entity Name: ARK MINISTRY, INC.

Current Principal Place of Business:

2711 S.W. 179 AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2711 S.W. 179 AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0367930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, RON
2711 S.W. 179 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: PD
Name: KINCAID, RON
Address: 2711 S.W. 179 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VD
Name: SEYMOUR, TED
Address: 3291 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33431

Title: CD
Name: FRICK, PAUL
Address: 7720 SW 99TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: KASSEES, PHIL
Address: 2647 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SANTIAGO, DIEZ
Address: 3000 SW 3 AVE, SUITE 101
City-St-Zip: MIAMI, FL 33129

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: RON KINCAID

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date