

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50946

FILED
Jan 30, 2012
Secretary of State

Entity Name: HALLETT MINISTRIES, INC.

Current Principal Place of Business:

2413 24TH WAY
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1015
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0369992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, ARTHUR
2413 24TH WAY
SARASOTA, FL 34235 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: D
Name: HALLETT, ARTHUR
Address: 2413 24TH WAY
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: HALLETT, JILL
Address: 2413 24TH WAY
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: BOND, VICTORIA
Address: 7040 OUTPOST LANE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: BURNS, GINA M
Address: 6753 COUNTY ROAD
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: RITTER, G T REV
Address: 362 CUMBERLAND COVE ROAD
City-St-Zip: MONTEREY, TN 38574

Title: D
Name: RITTER, TERRI
Address: 362 CUMBERLAND COVE ROAD
City-St-Zip: MONTEREY, TN 38574

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: ARTHUR HALLETT

CEO

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date