2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000015

FILED Jan 27, 2012 Secretary of State

Entity Name: THE SPIRITBORNE MINISTRIES INC.

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

4416 W. ELM ST. TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4416 W. ELM ST. TAMPA, FL 33614 US

FEI Number: 59-3126650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATON, JANELL PRES 4416 W ELM ST TAMPA, FL 33614 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: THEODOSAT, SYLVIA
Address: 7710 WEST HIAWATHA ST
City-St-Zip: TAMPA, FL 33615 US

Title: VP

 Name:
 STURGILL, PENNY R

 Address:
 1000 UNIVERSITY BLVD #C-42

 City-St-Zip:
 KINGSPORT, TN 37660 US

Title: D

Name: SMILING, LUCILLE

Address: 11115 N NEBRASKA AVE #211

City-St-Zip: TAMPA, FL 33612 US

Title:

Name: SMITH, CHRISTIE

Address: 1029 WEST JACKSON STREET City-St-Zip: GATE CITY, VA 24251 US

Title:

Name: PUNG, CAMBERLA Address: 26826 CLARA PLACE City-St-Zip: LUTZ, FL 33559 US

Title: [

Name: HUGHES, DAMIEN Address: P.O. BOX 1083

City-St-Zip: GATE CITY, VA 24290 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: PENNY STURGILL VP 01/27/2012