2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002321

FILED Jun 15, 2011 Secretary of State

Entity Name: SPECIAL BLESSINGS MINISTRIES, INC.

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

801 S SOUTH STATE ST UNIT 10 & 11 BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

58 ROLLING FERN DRIVE PALM COAST, FL 32164 US

FEI Number: 59-3375873 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:

HAMILTON, CAROL A PASTOR 58 ROLLING FERN DR PALM COAST, FL 32164 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: PD

Name: HAMILTON, CAROL A PASTOR Address: 58 ROLLING FERN DR City-St-Zip: PALM COAST, FL 32164

Title: SD

Name: HAMILTON, WILLIAM R SR Address: 58 ROLLING FERN DR City-St-Zip: PALM COAST, FL 32164

Title: TD

Name: HAMILTON, MICHAEL C Address: 3 FENWICK LANE City-St-Zip: PALM COAST, FL 32137

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: CAROL A. HAMILTON PD 06/15/2011