2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000005611

KI FILED Feb 08, 2012 Secretary of State

New Principal Place of Business:

Entity Name: ALMARIE OUTREACH MINISTRIES, INC.

Current Principal Place of Business:

2540 N.W. 21 STREET

FT. LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

2540 N.W. 21 STREET 3637 HIGH PINE DRIVE

FT. LAUDERDALE, FL 33311 US CORAL SPRINGS, FL 33065 US

FEI Number: 65-0703860 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:

BRYAN, EDRED C 3637 HIGH PINE DRIVE

CORAL SPRINGS, FL 33065 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: DP

Name: BRYAN, EDRED C
Address: 3637 HIGH PINE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DS

 Name:
 THOMAS, KIM

 Address:
 7911 NW 74 AVENUE

 City-St-Zip:
 TAMARAC, FL 33321

Title: T

 Name:
 BRYAN, ALETA E

 Address:
 3637 HIGH PINE DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: DS

Name: BRYAN, RUTH E

Address: 8769 SW TROPICAL AVENUE

City-St-Zip: STUART, FL 34997

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: EDRED C. BRYAN DP 02/08/2012