2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006264

FILED Feb 12, 2010 Secretary of State

US

Entity Name: ST. JOHNS LOVE IN ACTION MINISTRIES, INC.

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

20 CINDY PLACE 1029 VALENCIA ROAD KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 943

KEY LARGO, FL 33037

FEI Number: 65-0714551 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:

LEEDY, DOUGLAS C
20 CINDY PL
KEY LARGO, FL 33032 US
LEEDY, DOUGLAS C
1029 VALENCIA RD
KEY LARGO, FL 33032

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

in the State of Florida.

Name: LEEDY, DOUGLAS
Address: 1029 VALENCIA RD
City-St-Zip: KEY LARGO, FL 33037

Title: STD

Name: LEEDY, VICTORIA
Address: 1029 VALENCIA RD
City-St-Zip: KEY LARGO, FL 33037

Title:

Name: BENNETT, MIACH
Address: 911 LA PALOMA DR
City-St-Zip: KEY LARGO, FL 33037

 Title:
 VPD

 Name:
 BECK, BILL

 Address:
 5260 HOCKADAY

 City-St-Zip:
 GLADWIN, MI 48624

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: DOUGLAS LEEDY PD 02/12/2010