2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006288

FILED Apr 12, 2012 Secretary of State

Entity Name: JAMES H. RUSSELL MINISTRIES, INC.

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

107 LYMAN PL

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

107 LYMAN PL

WEST PALM BEACH, FL 33409

FEI Number: 65-0724432 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:

RUSSELL, JAMES H 107 LYMAN PL

WEST PALM BEACH, FL 33409 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:

Γitle: I

Name: RUSSELL, JAMES H Address: 107 LYMAN PLACE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: DS

 Name:
 ATKINS, ARELIEUS

 Address:
 411 W 3RD ST C4

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: T

Name: STARR, ROLAND Address: 124 S SEQUOIA DR

City-St-Zip: WEST PALM BEACH, FL 33409

Title: 9

 Name:
 KHAN, JEANNE

 Address:
 344 NW 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: JAMES H. RUSSELL P 04/12/2012