2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000452

Apr 25, 2012 Secretary of State

Entity Name: JONATHAN SETTEL INTERNATIONAL MINISTRIES, INC.

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

130 OCEAN CAY WAY 1331 SOUTH FEDERAL HIGHWAY HYPOLUXO, FL 33462

SUITE #448

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1331 SOUTH FEDERAL HIGHWAY P. O. BOX 7988

DELRAY BEACH, FL 33482 SUITE #448

BOYNTON BEACH, FL 33435 US

FEI Number: 65-0751932 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:

SETTEL, JONATHAN PD SETTEL, JONATHAN PD 130 OCÉAN CAY WAY 1331 SOUTH FEDERAL HIGHWAY

HYPOLUXO, FL 33462 US SUITE #448

BOYNTON BEACH, FL 33435 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: JONATHAN SETTEL 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SETTEL, JONATHAN PD Name:

Address: 1331 SOUTH FEDERAL HIGHWAY SUITE #448

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VD

Name: SETTEL, SHARON S

Address: 1331 SOUTH FEDERAL HIGHWAY City-St-Zip: BOYNTON BEACH, FL 33435 US

Title:

LANZA, DR. FRANK S Name: Address: 10900 KENWOOD DR. City-St-Zip: HOUSTON, TX 77024

Title:

Name: LANZA, ALICE S

Address: 10900 KEMWOOD DRIVE City-St-Zip: HOUSTON, TX 77024

Title: 1087

Name: SETTEL, SHARON S

1331 SOUTH FEDERAL HIGHWAY SUITE #448 Address:

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title:

SETTEL. SHARON S Name:

Address: 1331 SOUTH FEDERAL HIGHWAY SUITE #448

BOYNTON BEACH, FL 33435 US City-St-Zip:

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: JONATHAN SETTEL PD 04/25/2012