2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002975

FILED Jan 23, 2011 Secretary of State

Entity Name: WARFARE PLUS MINISTRIES, INCORPORATED

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

3457 W KENYON AVENUE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

3457 W KENYON AVENUE TAMPA, FL 33614 US

FEI Number: 59-3450424 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:

HOLLIS, CLAIRE HOLLIS, CLAIRE STD 11444 CYPRESS PARK STREET 11444 CYPRESS PARK STREET TAMPA, FL 33624 US TAMPA, FL 33624 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: CLAIRE HOLLIS 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOLLIS, PAUL

Address: 11444 CYPRESS PARK STREET

City-St-Zip: TAMPA, FL 33624

Title: D

Name: CAMPBELL, MATTHEW
Address: 10439 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VD

Name: CAMPBELL, JOSHUA
Address: 10311 PENNYTREE PLACE

City-St-Zip: TAMPA, FL 33624

Title: ST

Name: HOLLIS, CLAIRE

Address: 11444 CYPRESS PARK STREET

City-St-Zip: TAMPA, FL 33624

Title:

Name: LIPE, TIMOTHY
Address: 10439 ROSEMOUNT
City-St-Zip: TAMPA, FL 33624

Title: [

Name: YACOBOZZI, CYNTHIA
Address: 5616 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33624

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: CLAIRE HOLLIS STD 01/23/2011