2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000116

Apr 28, 2011 Secretary of State

Entity Name: CORNERSTONE MINISTRIES IPHC INC.

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

824 SHADEVILLE HWY CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

824 SHADEVILLE HWY CRAWFORDVILLE, FL 32327

FEI Number: 59-3568679 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:

LANIER, FREDERICK J LANIER, FREDERICK J 74 GREENLEA CIRCLE 65 WILL ROAD

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, HAYWARD Name: Address: 500 E. 19ST.

City-St-Zip: PANAMA CITY, FL 32405

Title:

Name: WILLIS, RAY

Address: 7 W. MAIN ST. STE 300 City-St-Zip: APOPKA, FL 32703

Title:

LANIER, FREDERICK J Name: Address: 74 GREENLEA CIRCLE City-St-Zip: CRAWFORDVILLE, FL 32327

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: FREDERICK J. LANIER Ρ 04/28/2011