2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003334

Feb 12, 2012 Secretary of State

Entity Name: HERBERT L. BOWENS MINISTRIES, INC.

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

361 N.W. 19TH COURT POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

PO BOX 1043

POMPANO BEACH, FL 33061 US

FEI Number: 65-0840784 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:

BOWENS, HERBERT L 361 NW 19 COURT

POMPANO BEACH, FL 33060 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:

BOWENS, HERBERT L Name: Address: 361 NW 19 COURT

City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

Name: BOWENS, JOYCE A BOWENS

Address: 361 NW 19 COURT

City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

SMITH, LAKEISHA N Name: 1577 N.W. 7TH TERRACE Address: 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: HERBERT L. BOWENS P/D 02/12/2012