

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004698

FILED
Jan 23, 2010
Secretary of State

Entity Name: MARK SHUBERT MINISTRIES, INC.

Current Principal Place of Business:

1909 UNIVERSITY BLVD. S
#705
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1909 UNIVERSITY BLVD. S
#705
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3534642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUBERT, MARK W
1909 UNIVERSITY BLVD. S
#705
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Title: D
Name: SHUBERT, MARK W
Address: 1909 UNIVERSITY BLVD. S #705
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: DUKE, DAN
Address: 524 PATE DRIVE
City-St-Zip: FT MILL, SC 29715

Title: D
Name: SHUBERT, JUDITH A
Address: 1909 UNIVERSITY BLVD. S #705
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: GREENE, SAMUEL N
Address: 13793 SHADY WOODS ST N
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: SANTANA, MARCO A
Address: 3550 SPRING PARK RD
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK W SHUBERT

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date