

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001680

FILED
Mar 15, 2011
Secretary of State

Entity Name: FISHIONARY MINISTRIES, INC.

Current Principal Place of Business:

731 SW 10TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

351 SOUTH CYPRESS ROAD
SUITE 110
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3419 DOVER RD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0904568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, ROX-ANNE M
3419 DOVER RD
POMPANO BEACH, FL 33062 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: PD
Name: HODGE, HERSCH H
Address: 3419 DOVER RD.
City-St-Zip: POMPANO BEACH, FL 330622924

Title: SD
Name: HODGE, ROX-ANNE M
Address: 3419 DOVER RD.
City-St-Zip: POMPANO BEACH, FL 330622924

Title: DT
Name: POWERS, KRISTIN
Address: 1700 NE 41 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: DT
Name: ELLER, STEVE
Address: 4917 NE 14 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: ROX-ANNE HODGE

SD

03/15/2011

Electronic Signature of Signing Officer or Director

Date