2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002604

FILED Feb 27, 2012 Secretary of State

Entity Name: CIRCLE OF FRIENDS MINISTRY, INC.

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

105 E. STUART AVENUE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

105 E. STUART AVENUE LAKE WALES, FL 33853

FEI Number: 59-3572022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, MERTICE W 1149 CEPHIA ST

LAKE WALES, FL 33853 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:

KELLY, MERTICE W Name: Address: 1149 CEPHIA ST City-St-Zip: LAKE WALES, FL 33853

Title: SEC

Name: GILBREATH, GAYLEENE Address: 140 E. PARK AVENUE City-St-Zip: LAKE WALES, FL 33853

Title: **TRES**

RODDEN, GREG Name: Address: 4813 AVON ST

City-St-Zip: LAKE WALES, FL 33859

Title: CHMN

Name: STRUTHERS, LOTTA KAY Address: 8020 ROSE TERRACE City-St-Zip: LAKE WALES, FL 33898

Title: VCH

BROWN, JERRY Name: 839N LAKESHORE BLVD Address: City-St-Zip: LAKE WALES, FL 33853

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: MERTICE W. KELLY ED 02/27/2012