

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027553

FILED
Apr 27, 2011
Secretary of State

Entity Name: DR. MACK KING CARTER MINISTRIES, INC.

Current Principal Place of Business:

10341 N LAKE VISTA CIRCLE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O 20401 NW 2ND AVE, SUITE 300
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1085453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MACK KING
2350 N W 28TH STREET
FORT LAUDERDALE, FL 33311 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: PT
Name: CARTER, MACK KING
Address: 2350 NW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VS
Name: CARTER, PATRICIA T
Address: 2350 NW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MACK KING CARTER

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date