

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026986

FILED
Apr 15, 2012
Secretary of State

Entity Name: MERTON L. CLARK MINISTRIES, INC.

Current Principal Place of Business:

281 ABELLO ROAD
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1550 ORANGE BLOSSOM TRL, NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-2316844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CBS TAXES, LLC.
1291 SAXONY RD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

EXECUTIVE MGT & CONSILT INT, LLC.
2637 E ATLANTIC BLVD
16258
POMPAÑO BEACH, FL 33062 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: JOHN HOLDER

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CLARK, MERTON L
Address: 281 ABELLO ROAD
City-St-Zip: PALM BAY, FL 32909

Title: OFC
Name: CLARK, NANETTE S
Address: 281 ABELLO ROAD, SE
City-St-Zip: PALM BAY, FL 32909

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: MERTON CLARK

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date