

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027261

FILED
Jan 22, 2012
Secretary of State

Entity Name: SAINT JUDE COUNSELING MINISTRIES, INC.

Current Principal Place of Business:

18459 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18459 PINES BLVD.
#281
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD.
#281
PEMBROKE PINES, FL 33029

FEI Number: 26-3072534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, MICHAEL J REV.
18459 PINES BLVD.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CALDERIN, REV. MICHAEL J
18459 PINES BLVD.
#281
PEMBROKE PINES, FL 33029 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: REV. MICHAEL J. CALDERIN

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALDERIN, REV. MICHAEL J
Address: 18459 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: COO
Name: CALDERIN, DAMARIS
Address: 18459 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: VELEZ, REV. NELSON
Address: 18459 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: SCHER, MALVIN
Address: 18459 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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: REV. MICHAEL J. CALDERIN

CEO

01/22/2012

Electronic Signature of Signing Officer or Director

Date