

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10458

FILED
Mar 20, 2011
Secretary of State

Entity Name: BURNHAM MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2082 NW 19 WAY
BOCA RATON, FL 33431

New Principal Place of Business:

2082 NW 19TH WAY
BOCA RATON, FL 33431

Current Mailing Address:

2082 NW 19 WAY
BOCA RATON, FL 33431

New Mailing Address:

2082 NW 19TH WAY
BOCA RATON, FL 33431

FEI Number: 34-6562555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNHAM, DAVID L
2082 N.W. 19TH WAY
BOCA RATON, FL 33431 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: D
Name: SCHOENFELD, ROBERT
Address: PO BOX 97
City-St-Zip: MAINEVILLE, OH 45039

Title: P
Name: BURNHAM, JONATHAN
Address: 6894 DEL MAR TERRACE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: RYBKA, LAWRENCE
Address: 3538 CRAWFORD RD
City-St-Zip: RICHFIELD, OH 44286

Title: D
Name: SIEGENTHALER, HAROLD
Address: 9467 COAL BANK RD
City-St-Zip: MARSHALVILLE, OH 44645

Title: C
Name: BURNHAM, DAVID L
Address: 2082 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: BURNHAM, SUE
Address: 2082 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: DAVID L BURNHAM

C

03/20/2011

Electronic Signature of Signing Officer or Director

Date