

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10458

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** BURNHAM MINISTRIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

2082 NW 19TH WAY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2082 NW 19TH WAY  
BOCA RATON, FL 33431

**New Mailing Address:**

**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

02/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date