2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058562

Entity Name: THE TIMOTHY GROUP, INC

FILED Apr 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3220 S DALE MABRY HWY TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3220 S DALE MABRY HWY TAMPA, FL 33629 FEI Number: 45-2629441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GHALY, MARIAM Y 3220 S DALE MABRY HWY TAMPA, FL 33629 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:

Name: BOULOS, SALWA
Address: 16015 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP

Name: MATTA, JOSEPH

Address: 603 CRYSTAL GROVE BLVD

City-St-Zip: LUTZ, FL 33548 US

Title: S

Name: GHALY, MARIAM Y
Address: 13618 DOWLING LANE
City-St-Zip: ODESSA, FL 33556 US

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: SALWA BOULOS P 04/02/2012