

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10458

FILED
Jan 26, 2013
Secretary of State
CC8599215515

Entity Name: BURNHAM MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2082 NW 19TH WAY
BOCA RATON, FL 33431

Current Mailing Address:

2082 NW 19TH WAY
BOCA RATON, FL 33431

FEI Number: 34-6562555

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURNHAM, DAVID L
2082 N.W. 19TH WAY
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SCHOENFELD, ROBERT
Address PO BOX 97
City-State-Zip: MAINEVILLE OH 45039

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

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

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

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

Title ST
Name BURNHAM, SUE
Address 2082 NW 19TH WAY
City-State-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

CHAIRMAN

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date