



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000092415

2. Name of Corporation LANCE WALLNAU MINISTRIES, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 20 BURR STREET

City or Town: CRANSTON

State: RI

Zip: 02921

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town:

State:

Zip:

Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE TRAINING, CONSULTING, AND RESOURCES FOR NON-PROFIT ORGANIZATIONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LANCE WALLNAU	1209 CASTLE COVE LANE KELLER, TX 76262 USA
SECRETARY	DAVID METCALF	1600 PECOS DR SOUTHLAKE, TX 76092 USA

VICE PRESIDENT	ANNABELLE WALLNAU	1209 CASTLE COVE LANE KELLER, TX 76262 USA
DIRECTOR	JOHN KELLY	105 WATERFALL CT COLLEYVILLE, TX 76034 USA
DIRECTOR	NICK TRY	TOLPITS LANE UNIT 30 WATFORD, HERTFORDSHIRE, WD189SP UK
DIRECTOR	HARSHA JAYATUNGE	PO BOX 999 DUBAI, ARE

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

RICHARD SANTA MARIA 20 BURR STREET CRANSTON , RI 02920

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 7 Day of May, 2014 at 1:56:41 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ANNABELLE WALLNAU
Signature of Authorized Person

Form No. 631
Revised 09/07