

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762154

FILED
Mar 25, 2009
Secretary of State

Entity Name: NEW DAWN MINISTRIES, INC.

Current Principal Place of Business:

11030 WILES RD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6761 NW 22ND CT
MARGATE, FL 33063 US

New Mailing Address:

11030 WILES RD
CORAL SPRINGS, FL 33076 US

FEI Number: 59-2165565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTTER, RANDAL
6761 NW 22ND CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CUTTER, RANDAL L
5645 CORAL RIDGE DRIVE
#167
CORAL SPRINGS, FL 33076 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: RANDAL L. CUTTER

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUTTER, RANDAL
Address: 6761 NW 22ND CT
City-St-Zip: MARGATE, FL

Title: VD () Delete
Name: AULD, SCOTT
Address: 11608 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: RENTLER, MIKE
Address: 5032 NW 3 RD TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUTTER, RANDAL
Address: 5645 CORAL RIDGE DRIVE #167
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDAL L. CUTTER

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date