

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# F06000004562

Entity Name: ELLEL MINISTRIES (U.S.A.) INC.

Current Principal Place of Business:

1708 ENGLISH ACRES DR.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

1708 ENGLISH ACRES DR.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 30-0294802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMANDA, VICTOR
1708 ENGLISH ACRES DR.
LITHIA, FL 33547 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 () Delete
Name: TAYLOR, ANDY
Address: 1910 KEYSVILLE RD.
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: HORROSIN, PETER
Address: 5842 FISH HAWK RIDGE DR.
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: BIXLER, SHARON
Address: 1723 KEYSVILLE RD.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HORRIBON, PETER
Address: 5842 FISH HAWK RIDGE DR.
City-St-Zip: LITHIA, FL 33547

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: ANDY TAYLOR

D

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date