

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008161

FILED
Feb 08, 2008
Secretary of State

Entity Name: RHEMA HUMAN SERVICES CORP.

Current Principal Place of Business:

6151 MIRAMAR PKWY., SUITE #326
MIRAMAR, FL 33023

New Principal Place of Business:

8700 N. SHERMAN CIRCLE
SUITE 504
MIRAMAR, FL 33025

Current Mailing Address:

6151 MIRAMAR PKWY., SUITE #326
MIRAMAR, FL 33023

New Mailing Address:

P. O. BOX 4019
HOLLYWOOD, FL 33083

FEI Number: 65-1156086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, PRESTON
6151 MIRAMAR PKWY., SUITE #326
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SMITH, KELVIN E
8700 N. SHERMAN CIRCLE
SUITE 504
MIRAMAR, FL 33025 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: KELVIN E. SMITH

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, KELVIN
Address: 6151 MIRAMAR PKWY., SUITE #326
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: MAXWELL, LAVANZO
Address: 6151 MIRAMAR PKWY., SUITE #326
City-St-Zip: MIRAMAR, FL 33023

Title: ST (X) Delete
Name: HESTER, PRESTON
Address: 6151 MIRAMAR PKWY., SUITE #326
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KELVIN E
Address: 8700 N. SHERMAN CIRCLE SUITE 504
City-St-Zip: MIRAMAR, FL 33025 US

Title: V (X) Change () Addition
Name: WILLIAMS, THOMAS
Address: 3220 N.W. 16 ST.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: KELVIN E. SMITH

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date