

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N04000012102

Entity Name: QUEEN MCCORMICK MINISTRIES, INC.

Current Principal Place of Business:

8221 NW 51ST CT.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8221 NW 51ST CT.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 42-1654792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, QUEEN PASTOR
8221 NW 51ST CT.
LAUDERHILL, FL 33351 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: PD () Delete
Name: MCCORMICK, QUEEN
Address: 8221 NW 51ST CT.
City-St-Zip: LAUDERHILL, FL 33351

Title: VD () Delete
Name: WILSON, ARTHUR
Address: 1260 NW 79TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: WEAVER, CAROL
Address: 3594 NW 17TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD () Delete
Name: BAILEY, DEBORAH
Address: 2300 NW 22 ST
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: WALKER, SARA
Address: 2300 NW 22 ST
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D (X) Delete
Name: HARRIS, JESSIE
Address: 2300 NW 22 ST
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: RYMER, APRIL
Address: 2300 NW 22 ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: WEAVER, CAROL
Address: 3594 NW 17TH ST
City-St-Zip: FT. LAUDERDALE, FL 33311

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

Title: D (X) Change () Addition
Name: HARRIS, JESSIE
Address: 2300 NW 22 ST
City-St-Zip: FT. LAUDERDALE, FL 33311

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: QUEEN MCCORMICK

PD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date