

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000708

FILED
Sep 12, 2008
Secretary of State

Entity Name: ACTS WORLDWIDE EVANGELISTIC MINISTRIES, INCORPORATED

Current Principal Place of Business:

4950 NW 85TH TERR
LAUDERHILL, FL 33351

New Principal Place of Business:

8670 NW 38TH ST
APT 277
SUNRISE, FL 33351

Current Mailing Address:

4950 NW 85TH TERR
LAUDERHILL, FL 33351

New Mailing Address:

8670 NW 38TH ST
APT 277
SUNRISE, FL 33351

FEI Number: 20-2067137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GERRELL, DENVIL T SR.
4950 NW 85TH TERR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

GERRELL, DENVIL T SR.
8670 NW 38TH ST
APT 277
LAUDERHILL, FL 33351 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: DENVIL T GERRELL

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GERRELL, DENVIL T
Address: 4950 NW 85TH TERR
City-St-Zip: LAUDERHILL, FL 33351

Title: P () Delete
Name: GERRELL, DENVIL T
Address: 4950 NW 85TH TERR
City-St-Zip: LAUDERHILL, FL 33351

Title: TR () Delete
Name: GERRELL, BRIELLE C
Address: 4950 NW 85TH TERR
City-St-Zip: LAUDERHILL, FL 33351

Title: SEC () Delete
Name: GERRELL, JENNIFER R
Address: 4950 NW 85TH TERR
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GERRELL, DENVIL T
Address: 8670 NW 38TH ST. APT 277
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: GERRELL, DENVIL T
Address: 8670 NW 38TH ST. APT 277
City-St-Zip: SUNRISE, FL 33351

Title: TR (X) Change () Addition
Name: GERRELL, BRIELLE C
Address: 8670 NW 38TH ST. APT 277
City-St-Zip: SUNRISE, FL 33351

Title: SEC (X) Change () Addition
Name: GERRELL, JENNIFER R
Address: 8670 NW 38TH ST. APT 277
City-St-Zip: SUNRISE, FL 33351

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: DENVIL T GERRELL

CEO

09/12/2008

Electronic Signature of Signing Officer or Director

Date