2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002357

FILED Mar 12, 2011 Secretary of State

Entity Name: THE ELEGANT WOMAN INTERNATIONAL MINISTRY INC.

Current Principal Place of Business: New Principal Place of Business:

11333 YOUNG ROAD

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

11333 YOUNG ROAD

JACKSONVILLE, FL 32218 US

FEI Number: 59-3331293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTS, PHYLLIS D
11291 HARTS ROAD
APT 1007
PITTS, PHYLLIS D
1061 DEPAUL DRIVE
JACKSONVILLE, FL 32218 US

JACKSONVILLE, FL 32218 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: 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 PITTS, PHYLLIS D

 Address:
 1061 DEPAUL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: VPD

Name: LATIMER, DONALD
Address: 223 RENNE DR N

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TD

Name: CLEAVES, CATHY Address: 11333 YOUNG RD

City-St-Zip: JACKSONVILLE, FL 32218 US

Title:

 Name:
 CLEAVES, CHARLES

 Address:
 11333 YOUNG RD

 City-St-Zip:
 JACKSONVILLE, FL 32218

I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS D PITTS PD 03/12/2011