2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002357

FILED Feb 01, 2012 Secretary of State

Entity Name: THE ELEGANT WOMAN INTERNATIONAL MINISTRY INC.

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

1061 DEPAUL DRIVE

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

1061 DEPAUL DRIVE

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
C/O 2945 LAKESIDE VILLA RD
PITTS, PHYLLIS D
1061 DEPAUL DRIVE

ORANGE PARK, FL 32073 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: 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PITTS, PHYLLIS D Address: 1061 DEPAUL DRIVE

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP

Name: LATIMER, DONALD Address: 223 RENEE DR N

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TREA

 Name:
 CLEAVES, CATHY

 Address:
 11333 YOUNG ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: DIR

Name: CLEAVES, CHARLES
Address: 11333 YOUNG ROAD
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 PRES 02/01/2012