

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000783

Entity Name: DIGNITY MINISTRY INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

5033 RED BAY DR
N/A
ORLANDO, FL 32829 US

Current Mailing Address:

5033 RED BAY DR.
N/A
ORLANDO, FL 32829 US

New Principal Place of Business:

3325 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US

New Mailing Address:

3325 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US

FEI Number: 20-0644723 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:

VEL, NOEMI
5033 RED BAY DR.
N/A
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

VEL, NOEMI
3325 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 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:

05/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VEL, NOEMI
Address: 5033 RED BAY DR.
City-St-Zip: ORLANDO, FL 32829 US

Title: P () Delete
Name: DIAZ, JUAN
Address: 8510 LYONIA DRIVE
City-St-Zip: ORLANDO, FL 32829 US

Title: S () Delete
Name: PRIETO, ROSA C
Address: 7501 STATE ROAD 557
City-St-Zip: POLK CITY, FL 33868 US

Title: T () Delete
Name: PRIETO, LUIS A
Address: 7501 STATE ROAD 557
City-St-Zip: POLK CITY, FL 33868 US

Title: O () Delete
Name: BURGOS, ANGEL
Address: 6714 KELLAND AVE.
City-St-Zip: ORLANDO, FL 32809 US

Title: O () Delete
Name: BURGOS, IVELISSE
Address: 6714 KELLAND AVE.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, MARIA
Address: 3110 PORT ROYAL DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: S (X) Change () Addition
Name: PEREZ, CARMEN M
Address: 4349 ATWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: T (X) Change () Addition
Name: AMPIER, CARMEN C
Address: 7506 LAUDEEN WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: O (X) Change () Addition
Name: HIRALDO-CUEVAS, ROSA M
Address: 2813 CALICO COURT
City-St-Zip: ORLANDO, FL 32822 US

Title: O (X) Change () Addition
Name: PRIETO, ROSA C
Address: 2608 STATE ROAD 557
City-St-Zip: LAKE ALFRED, FL 32809 US

Title: O (X) Change () Addition
Name: REYES, EDUARDO
Address: 7505 THELMA WAY
City-St-Zip: ORLANDO, FL 32822

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: ROSA C. PRIETO

O/D

05/29/2007

Electronic Signature of Signing Officer or Director

Date