

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2007
Secretary of State

DOCUMENT# N04000000783

Entity Name: DIGNITY MINISTRY INC.

Current Principal Place of Business:3325 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US**New Principal Place of Business:**3313 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US**Current Mailing Address:**3325 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US**New Mailing Address:**3313 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 ()

Name and Address of Current Registered Agent:VEL, NOEMI
3325 S. GOLDENROD RD.
N/A
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**AYALA, MARIA
3313 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: MARIA AYALA

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: AYALA, MARIA
Address: 3110 PORT ROYAL DRIVE
City-St-Zip: ORLANDO, FL 32827 USTitle: S () Delete
Name: PEREZ, CARMEN M
Address: 4349 ATWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828 USTitle: T () Delete
Name: AMPIER, CARMEN C
Address: 7506 LAUDEEN WAY
City-St-Zip: ORLANDO, FL 32822 USTitle: O () Delete
Name: HIRALDO-CUEVAS, ROSA M
Address: 2813 CALICO COURT
City-St-Zip: ORLANDO, FL 32822 USTitle: O () Delete
Name: PRIETO, ROSA C
Address: 2608 STATE ROAD 557
City-St-Zip: LAKE ALFRED, FL 32809 USTitle: O () Delete
Name: REYES, EDUARDO
Address: 7505 THELMA WAY
City-St-Zip: ORLANDO, FL 32822**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: O (X) Change () Addition
Name: PEREZ, GUILLERMO
Address: 125 SEVILLA POINT AVE.
City-St-Zip: ORLANDO, FL 32807 USTitle: () 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: MARIA AYALA

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date