

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002722

FILED
Jan 21, 2009
Secretary of State

Entity Name: RESTORATION WORLD OUTREACH MINISTRIES, INC

Current Principal Place of Business:

7623 NW 88TH CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

1649 S 21 AVENUE
HOLLYWOOD, FL 33320

Current Mailing Address:

7623 NW 88TH CIRCLE
TAMARAC, FL 33321

New Mailing Address:

4846 N UNIVERSITY DRIVE, PMB 375
LAUDERHILL, FL 33351

FEI Number: 20-4488530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSTON, STEVE
7623 NW 88TH CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LYSTON, STEVE
7594 OAK GROVE CIRCLE
LAKEWORTH, FL 33467 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: S LYSTON

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYSTON, STEVE
Address: 7623 NW 88 CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: HUTCHINSON, DORIS
Address: 9413 NW 42ND STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: T () Delete
Name: LYSTON, MICHELLE
Address: 7623 NW 88TH CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: S () Delete
Name: GRANT-HAMILTON, CAROLYN
Address: 9413 NW 42ND STREET
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: BARHOO, TONY S DR.
Address: 1355 CADILLAC DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYSTON, STEVE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LYSTON, MICHELLE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BROTHERTON, NADRA
Address: 17716 38TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: S LYSTON

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date