2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003748

FILED May 03, 2010 Secretary of State

Entity Name: IN HIS IMAGE WOMEN OF EXCELLENCE MINISTRIES, INC.

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

511 CONSTELLATION DRIVE KILLEEN, TX 76542

Current Mailing Address: New Mailing Address:

644 SOUTHEAST FOURTH AVE. FORT LAUDERDALE, FL 33301

FEI Number: 65-1119973 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: Name and Address of New Registered Agent:

GOLDEN, E. SCOTT 644 SE 4TH AVENUE

FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 WARNER, VERA L

 Address:
 CMR 456, BOX 246

 City-St-Zip:
 APO, AE 09011

Title: 7

Name: FOSTER, LORRAINE
Address: 211 BENTBOUGH DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: DS

Name: MCWHINNIE, HOLLY

Address: 500 HILLOCK DRIVE, SUITE 222

City-St-Zip: HOLLISTER, CA 95023

Title:

Name: SMITH, DANA Address: CMR 457, BOX 705 City-St-Zip: APO, AE 09033

Title:

 Name:
 GRAVES, ROBERTA

 Address:
 2801 DEEP FORD DRIVE

 City-St-Zip:
 WOODBRIDGE, VA 22192

Title: [

Name: NICOSON, DIANA

Address: 387 HUNTERS BLIND DRIVE City-St-Zip: COLUMBIA, SC 29212

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: HOLLY MCWHINNIE SEC 05/03/2010