

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734663

FILED
Jan 14, 2009
Secretary of State

Entity Name: LORD'S INN INTERNATIONAL MINISTRIES, INCORPORATED

Current Principal Place of Business:

264 DUNBAR ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P OBOX 29
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1643889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, VIRGINIA W. (MRS.)
264 DUNBAR ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: PHILLIPS, VIRGINIA,
Address: 264 DUNBAR RD
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: MITCHELL, LOREY
Address: 13456 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VTD () Delete
Name: MANION, DOROTHY,
Address: 5717 DRYDEN ROAD
City-St-Zip: W PALM BCH, FL 33515

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:

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: VIRGINIA PHILLIPS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date