2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761196

FILED Jan 16, 2009 Secretary of State

Entity Name: HIS PLACE MINISTRIES INC.

Current Principal Place of Busi	ness:	New Principal Place of Business:
7020 PINES BLVD PEMBROKE PINES, FL 33024	US	
Current Mailing Address:		New Mailing Address:

329 NW 153 LANE PEMBROKE PINES, FL 33028 US

FEI Number: 59-2358713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPOINTE, THOMAS J PRES
329 NW 153 LANE
PEMBROKE PINES, FL 33028 US
LAPOINTE, THOMAS J PRES
329 NW 153 LANE
PEMBROKE PINES, FL 33028 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: THOMAS LAPOINTE 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Change () Addition () Delete LAPOINTE, THOMAS, Name: Name: Address: 329 NW 153 LANE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: EDWARDS, PAT Name: Address: 1522 NW 113 WAY Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition GARZZILLO, GENE, Name: Name: Address: 701 NW 93 TERR. Address: City-St-Zip: PAMBROKE PINES, FL 33024 City-St-Zip:

 Title:
 D
 () Delete
 Title:

 Name:
 JORDAN, BRIAN
 Name:

 Address:
 4182 S PINE ISKID RD
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 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: THOMAS LAPOINTE PRES 01/16/2009