

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005515

FILED
Feb 25, 2009
Secretary of State

Entity Name: NEW LIFE MINISTRIES INTL, INC.

Current Principal Place of Business:

4220 N. 58TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5201 W PARK BLVD, STE 100
C/O S. BELCHER
PLANO, TX 75093

New Mailing Address:

FEI Number: 75-2505861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, SERGE
4220 N. 58TH AVENUE
HOLLYWOOD, FL 33021 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: CPT () Delete
Name: NICHOLAS, SERGE
Address: 4220 N. 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VC () Delete
Name: WILKERSON, AUSTIN
Address: 125 MCCLELLAN ROAD
City-St-Zip: KINGWOOD, TX 77339

Title: DS () Delete
Name: NICHOLAS, HELEN
Address: 4220 N. 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: NIKOLAEV, VLADISLAV
Address: 427 GOLDEN ISLE DRIVE, #1111
City-St-Zip: HALLANDALE, FL 33004

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:

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: STEPHEN D BELCHER

CPA

02/25/2009

Electronic Signature of Signing Officer or Director

Date