2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003531

FILED Apr 16, 2009 Secretary of State

Entity Name: CHRISTIAN PHARMACISTS FELLOWSHIP INTERNATIONAL, INC.

| Current Pi | rincipal Place | of Business: | New Prince | New Principal Place of Business: | | | |
|--|--|-------------------------------------|---|---|------------------------------|--------|--|
| | TH DIXIE HIGH LM BEACH, FL | | | 1314 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33416 | | | |
| Current M | ailing Addres | s: | New Maili | New Mailing Address: | | | |
| PO BOX 24 WEST PAL | 4708 LM BEACH, FL | . 334164708 | | | | | |
| FEI Number: | 52-1419500 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desire | ed () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | | |
| FERRILL, MARY J 1314 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 334164708 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: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P () HAMES, HERBE 672 OLD FRIAR COLUMBIA, SC | S RD | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | E () ECKEL, FRED 109 CHURCH S CHAPEL HILL, N | | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | CARLSON, GRE | RCHARD ROAD | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | S () PHILLIPS, JOHI 5227 DOE MEA CROUSE, NC 2 | DOW COURT | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | RINEHART, WA | UT HILLS DRIVE | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () ALLHANDS, KE 22 BEAR BRAN DILLSBORO, IN | CH RD | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| | ice il ili | iormation cumplied with this filing | | | o atata dia Obserta 440 | | |

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: HERBERT HAMES PRES 04/16/2009