2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004501

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: CHRIST FOR ALL NATIONS USA, INC.

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

2400 SAND LAKE ROAD

#777

ORLANDO, FL 32809

New Mailing Address: Current Mailing Address:

2400 SAND LAKE ROAD

ORLANDO, FL 32809 US

FEI Number: 94-2742504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMMERT, MARK CPA 410 MACGREGOR ROAD

WINTER SPRINGS, FL 32708 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:

PCD

BONNKE, REINHARD Name:

Address: 2400 SAND LAKE RD, SUITE 777

City-St-Zip: ORLANDO, FL 32809

Title: VSD

Name: VAN DEN BERG, PETER Address: 2400 SAND LAKE RD. SUITE 777

City-St-Zip: ORLANDO, FL 32809

Title: TD

HON, BARRY Name: Address: 80 MONARCH BAY City-St-Zip: DANA POINT, CA 92629

Title:

Name: MOREY, DANA Address: 100 MOREY DRIVE City-St-Zip: WOODBRIDGE, IL 60517

Title:

SIMPSON, KYFFIN Name:

2400 SAND LAKE RD, SUITE 777 Address:

ORLANDO, FL 32809 City-St-Zip:

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: PETER VAN DEN BERG S 01/06/2010