

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004276

FILED
Apr 18, 2009
Secretary of State

Entity Name: MESSIAH MINISTRIES, INC.

Current Principal Place of Business:

4012 SW 27TH ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

4012 SW 27TH ST.
WEST PARK, FL 33023 US

Current Mailing Address:

4012 SW 27TH ST.
HOLLYWOOD, FL 33023 US

New Mailing Address:

4012 SW 27TH ST.
WEST PARK, FL 33023 US

FEI Number: 65-1029291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORNE, TRESSIE
4012 SW 27TH ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

OSBORNE, TRESSIE
4012 SW 27TH ST.
WEST PARK, FL 33023 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: TRESSIE OSBORNE

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, WILLIE F
Address: 1520 NW 55TH AVE.
City-St-Zip: LAUDERHILL, FL 33313 US

Title: STD () Delete
Name: WILLIAMS, WYLINDA
Address: 71 BAYTREE LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIE FRANCES SMITH

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date