2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000277

FILED Jan 13, 2006 Secretary of State

Entity Name: HIS EXTENDED HANDS MINISTRIES, INC.

1780 NW 88TH ST MIAMI, FL 33147 FEI Number: 65-1068621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status D Name and Address of Current Registered Agent: Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US The above named entity submits this statement for the purpose of changing its registered office or registered agin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND Title: PD () Delete Name: RIVERS, DESMOND Name: Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: RIVERS, EDNA Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: RIVERS, EDNA Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: BROADNANA, PEARL Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147 Title: S () Delete Name: ROADNANA, PEARL Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147	New Principal Place of Business:	New P	Current Principal Place of Business:		
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Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND Title: PD () Delete Name: RIVERS, DESMOND Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: RIVERS, EDNA Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: RIVERS, EDNA Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: S () Delete Title: () Change () Addition Name: KING, SARA Address: 1780 NW 88TH ST Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147	ose of changing its registered office or registered agent, or both,	ne purpose of changi	ubmits this statement for the		
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND Title: PD () Delete Name: RIVERS, DESMOND Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: RIVERS, EDNA Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: RIVERS, EDNA Address: City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: BROADNAX, PEARL Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: VD () Delete Name: BROADNAX, PEARL Address: 1780 NW 88TH ST City-St-Zip: MIAMI, FL 33147 Title: S () Delete Name: Address: City-St-Zip: Title: S () Delete Name: KING, SARA Address: 1780 NW 88TH ST Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147				ΓURE:	SIGNATUI
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Title: FS () Delete Title: () Change () Addition Name: HALSELL, PATRICIA Name: Address: 1780 NW 88 STREET Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip:	Name: Address:	Name: Address:	ICIA REET	HALSELL, PATR 1780 NW 88 STF	Name: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDNA RIVERS VD 01/13/2006