2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000650

Entity Name: CHRISTIAN MILLENNIUM GROUP INC.

FILED Apr 03, 2009 Secretary of State

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

500 SOUTH SURF ROAD 253 W ELMWOOD DRIVE HOLLYWOOD, FL 33019 CHICAGO HTS, IL 60411

Current Mailing Address: New Mailing Address:

PO BOX 223517 HOLLYWOOD, FL 33022

FEI Number: 59-3704150 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:

GAVIN, LAURIE L GAVIN, LAURIE L 500 SOUTH SURF ROAD 22 3517

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33022 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: 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name: GAVIN, THOMAS PASTOR
Address: 500 SOUTH SURF ROAD

Name: GAVIN, THOMAS PASTOR
Address: PO BOX 223517

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33022

Title: VD () Delete Title: VD (X) Change () Addition Name: GAVIN, LAURIE L PASTOR Name: GAVIN, LAURIE L PASTOR

Name: GAVIN, LAURIE L PASTOR Name: GAVIN, LAURIE L PASTOR
Address: 500 SOUTH SURF ROAD Address: PO BOX 223517

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33022

Title: DIR () Delete Title: DIR (X) Change () Addition Name: GAVIN, DALE Name: HUTTER, BRUCE

Address: 500 SOUTH SURF ROAD Address: PO BOX 223517
City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33022

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: LAURIE GAVIN VP 04/03/2009