

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007849

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARANATHA NEW DAWN MINISTRIES, INC.

Current Principal Place of Business:

13020 NE 8 AVENUE
MIAMI, FL 33161

New Principal Place of Business:

13020 NE 8 AVENUE
MIAMI, FL 33161 US

Current Mailing Address:

14430 NW 15 DR.
MIAMI, FL 33167

New Mailing Address:

14430 NW 15 DR.
MIAMI, FL 33167 US

FEI Number: 65-1155759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AMAURY
4711 ROOSEVELT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SANTIAGO, ALBERTO
Address: 14430 NW 15TH DRIVE
City-St-Zip: MIAMI, FL 33167

Title: S () Delete
Name: SANTIAGO, ALEIDA
Address: 14430 NW 15TH DRIVE
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: PEREZ, MANUEL
Address: 935 NW 118TH STREET
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: SANTIAGO, MARIA
Address: 4711 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LUGO, FELIX IVAN
Address: 1601 NE 172 STREET
City-St-Zip: MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, ALBERTO
Address: 14430 NW 15TH DRIVE
City-St-Zip: MIAMI, FL 33167 US

Title: S (X) Change () Addition
Name: SANTIAGO, ALEIDA
Address: 14430 NW 15TH DRIVE
City-St-Zip: MIAMI, FL 33167 US

Title: V (X) Change () Addition
Name: PEREZ, MANUEL
Address: 935 NW 118TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: T (X) Change () Addition
Name: SANTIAGO, MARIA
Address: 4711 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: LUGO, FELIX I
Address: 1601 NE 172 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: D () Change (X) Addition
Name: PENA, MANUEL
Address: 13020 NE 8 AVENUE
City-St-Zip: MIAMI, FL 33161 US

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: ALBERTO SANTIAGO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date