

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005394

FILED
Jun 16, 2009
Secretary of State

Entity Name: DIANNA BROWN MINISTRIES, INC.

Current Principal Place of Business:

708 BAYOU AVE.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

708 BAYOU AVE.
STUART, FL 34994

New Mailing Address:

P.O. BOX 1414
STUART, FL 34995

FEI Number: 56-2385018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, DIANNA
708 BAYOU AVE.
STUART, FL 34994 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: PD () Delete
Name: BROWN, DIANNA
Address: 708 BAYOU AVE.
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: BROWN, DIANE D
Address: 708 BAYOU AVE.
City-St-Zip: STUART, FL 34994

Title: TD () Delete
Name: HENDERSON, TRACY
Address: 708 BAYOU AVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANNA BROWN

PA

06/16/2009

Electronic Signature of Signing Officer or Director

Date