2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009872

FILED Mar 02, 2010 Secretary of State

Entity Name: JOSEPH SIMON CELY MINISTRIES INC.

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

3205 BENEVA RD.

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3205 BENEVA RD. 201 SARASOTA, FL 34232

FEI Number: 02-0666839 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:

CELY, ROSEMONDE
3205 BENEVA RD.
SARASOTA, FL 34232 US

CELY, ROSEMONDE
3205 BENEVA RD.
201

SARASOTA, FL 34232 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: 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CELY, JOSEPH S

 Address:
 3205 BENEVA RD. #201

 City-St-Zip:
 SARASOTA, FL 34232

Title: D

Name: OCTAVIER, LUC L
Address: 9108 LAKE LOTTA CIRCLE
City-St-Zip: GOTHA, FL 34734

Title: D

 Name:
 CELY, ROSEMONDE

 Address:
 3205 BENEVA RD. #201

 City-St-Zip:
 SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH S. CELY D 03/02/2010