

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009872

FILED
Mar 06, 2011
Secretary of State

Entity Name: JOSEPH SIMON CELY MINISTRIES INC.

Current Principal Place of Business:

3205 BENEVA RD.
201
SARASOTA, FL 34232

New Principal Place of Business:

9292 NORTHLAKE PKWY
107
ORLANDO, FL 32827

Current Mailing Address:

3205 BENEVA RD.
201
SARASOTA, FL 34232

New Mailing Address:

9292 NORTHLAKE PKWY
107
ORLANDO, FL 32827

FEI Number: 02-0666839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELY, ROSEMONDE
3205 BENEVA RD.
201
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CELY, ROSEMONDE
9292 NORTHLAKE PKWY
107
ORLANDO, FL 32827 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:

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CELY, JOSEPH S
Address: 9292 NORTHLAKE PKWY #107
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: OCTAVIER, LUC L
Address: 9108 LAKE LOTTA CIRCLE
City-St-Zip: GOTH A, FL 34734

Title: D
Name: CELY, ROSEMONDE
Address: 9292 NORTHLAKE PKWY #107
City-St-Zip: ORLANDO, FL 32827

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

03/06/2011

Electronic Signature of Signing Officer or Director

Date