2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000308

FILED Jun 30, 2009 Secretary of State

Entity Name: ADONAI MIRACLE FAITH MINISTRIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

12601 NW 27TH AVE #T301 MIAMI, FL 33167

2527 OPA-LOCKA BLVD SUITE G

OPA-LOCKA, FL 33054

Current Mailing Address:

New Mailing Address:

12601 NW 27TH AVE #T301

1215 RUTLAND STREET

MIAMI, FL 33167

OPA-LOCKA, FL 33054

FEI Number: 54-2091426

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:

KELLER, FELECIA 12601 NW 27TH AVE #T301 KELLER, FELECIA

MIAMI, FL 33167

1215 RUTLAND STREET MIAMI, FL 33054

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.

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

SIGNATURE: FELECIA KELLER

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete KELLER, FELECIA Name:

Address: 12601 NW 27TH AVE #T301

City-St-Zip: MIAMI, FL 33167

Title: () Delete

Name: MOORE, ODETTA Address: 15007 JERPOINT ABBY DRIVE

City-St-Zip: CHARLOTTE, NC 28273

Title:

() Delete

Title: (X) Change () Addition

1215 RUTLAND STREET

Name: MELVIN, TRASHANNA

Address: 11551 SW 126TH STREET # 103

KELLER, FELECIA

MIAMI, FL 33054

City-St-Zip: MIRAMAR, FL 33025

Title: () Change (X) Addition

KELLER, HOMER Name: 1215 RUTLAND STREET Address: City-St-Zip: OPA-LOCKA, FL 33054

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: FELECIA KELLER D 06/30/2009