

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000854

FILED
Aug 29, 2008
Secretary of State

Entity Name: ZION MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

430 NE 210 CIRCLE TERRACE
205
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693398
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 16-1655542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MCGILL, GERALYN K MIN
430 NE 210 CIRCLE TERRACE
#205
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDR () Delete
Name: MCGILL, GERALYN K MINISTE
Address: 430 NE 210 CIRCLE TERRACE #205
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: PARRISH, LENNE M
Address: 3155 N. RILEY AVENUE
City-St-Zip: INDIANAPOLIS, IN 46218 US

Title: C () Delete
Name: LAVALAS, BERTRAM PASTOR
Address: 510 NW 24TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: SEC () Delete
Name: MOLINA, LEVI A
Address: 17690 SW 107 AVE #102
City-St-Zip: MIAMI, FL

Title: TREA () Delete
Name: WYNTER, JAMEEL T
Address: 14367 SW 100 LANE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C (X) Change () Addition
Name: TIMOTHY, JOSEPH BISHOP
Address: 520 CHANDLER STREET
City-St-Zip: DANVILLE, IL 61832 US

Title: SEC (X) Change () Addition
Name: MOLINA, YASMINAY E
Address: 11243 SW 236 LANE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: TREA (X) Change () Addition
Name: WYNTER, JAMEEL T
Address: 17740 SW 107TH AVE, #101
City-St-Zip: MIAMI, FL 33157 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: GERALYN MCGILL

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date