2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002134

FILED Feb 16, 2009 Secretary of State

Entity Name: WORD OF FAITH TRUTH HAS COME HELPING HANDS INTERNATIONAL OUTREACH MINISTRIES,

INC

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

304 SOUTH COUNTY ROAD 21 HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 832 INTERLACHEN, FL 32148

FEI Number: 20-3794501 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:

HALL, JOHNNY T 304 SOUTH COUNTY ROAD 21 HAWTHORNE, FL 32640 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HALL, JOHNNY T
 Name:

 Address:
 304 SOUTH COUNTY ROAD 21
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, CINDY A
 Name:

 Address:
 304 SOUTH COUNTY ROAD 21
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MCGOLLIE, ÄMY
 Name:

 Address:
 202 BAYBERRY DRIVE
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640
 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: JOHNNY T HALL PD 02/16/2009