

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007040

FILED
May 03, 2005
Secretary of State

Entity Name: MARIAN PRAYER GROUP, INC.

Current Principal Place of Business:

5160 SW 19 STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5160 SW 19 STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-1468509 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:

BARRIAS, MARIA CORAZON C
5160 SW 19 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: DIR () Delete
Name: BARRIAS, MARIA CORAZON C
Address: 5160 SW 19 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: DIR () Delete
Name: ARTEZA, GLORIA
Address: 4831 NW 65 AVENUE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DIR () Delete
Name: CAY, ANGIE
Address: 9579 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: DIR () Delete
Name: DATUIN, CORA
Address: 842 SW 159 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DIR () Delete
Name: MACASAET, ROSALIE
Address: 11090 CAMERON COURT, # 108
City-St-Zip: DAVIE, FL 33324 US

Title: DIR () Delete
Name: RANCHEZ, GERLYNDA
Address: 280 RACQUET CLUB ROAD, # 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BARRIAS, MARIA CORAZON C
Address: 5160 SW 19 STREET
City-St-Zip: PLANTATION, FL 33317 US

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

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

Title: DIR (X) Change () Addition
Name: AUSTRIA, ALAN
Address: 10301 SW 20 STREET
City-St-Zip: DAVIE, FL 33324 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA CORAZON C BARRIAS

DIR

05/03/2005

Electronic Signature of Signing Officer or Director

Date