

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007408

FILED
Mar 27, 2009
Secretary of State

Entity Name: ASSEMBLY OF THE SECOND BIRTH MINISTRY, INC.

Current Principal Place of Business:

872 SOUTHWEST 27TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3724 JACKSON BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

872 SOUTHWEST 27TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

3724 JACKSON BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 73-1674602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIRNE, OSWALD L
3724 JACKSON BLVD.
FORT LAUDERDALE, FL 33312 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: D () Delete
Name: JAMES, LLOYD A
Address: 5020 NW 15TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: THOMAS, JUDITH
Address: 872 SW 27TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: STENNETT, LENA
Address: 3724 JACKSON BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: NAIRNE, ALETHEA
Address: 3724 JACKSON BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: THAMAS, DAPHNE
Address: 1004 SOUTH WEST 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: PERCALL, DONALD
Address: 2111 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: PERCELL, DONALD
Address: 2111 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: OSWALD L. NAIRNE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date