2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009519

FILED Apr 20, 2009 Secretary of State

Entity Name: MIRACLE HOUSE OF HEALING MINISTRY INC. **Current Principal Place of Business: New Principal Place of Business:** 418 S. SANFORD AVE SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 1022 W. 12TH STREET SANFORD, FL 32771 FEI Number: 20-0413013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GORDON, LASHON R DAVIS, RANDY J 1230 WORTHINGTON DRIVE 1022 WEST 12TH STREET DELTONA, FL 32738 SANFORD, FL 32771 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: RANDY J. DAVIS 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, THOMAS Name: Name: 1022 W. 12TH STREET Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: VD () Delete Title: () Change () Addition WILLIAMS, PATRICA Name: Name: Address: 1022 W. 12TH STREET Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, ELIZABETH Name: Name: Address: 1022 W. 12TH STREET Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SCOTT, QUTONYA Name: SCOTT, TIMOTHY V Address: 1022 W. 12TH STREET Address: 1022 W. 12TH STREET City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771 Title: () Delete Title: (X) Change () Addition GORDON, LASHON Name: Name: ANGELA, TEATE 1022 W. 12TH STREET 1022 W. 12TH STREET Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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: RANDY J. DAVIS D 04/20/2009