2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009706

FILED Jan 26, 2009 Secretary of State

Entity Name: GOOD NEWS MINISTRIES OF MIAMI, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--|---|------|
| 650 NE 58 MIAMI, FL | | | |
| Current M | lailing Address: | New Mailing Address: | |
| 650 NE 58 MIAMI, FL | | | |
| FEI Number | : 20-0372214 FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired (| () |
| Name and | d Address of Current Registered Age | nt: Name and Address of New Registered Agent: | |
| DUBOSE, 650 NE 58 MIAMI, FL | | | |
| The above | | | |
| | e named entity submits this statement fo e of Florida. | r the purpose of changing its registered office or registered agent, or | both |
| in the Stat | e of Florida. | r the purpose of changing its registered office or registered agent, or | both |
| n the State | e of Florida. | | both |
| in the State | e of Florida. É | | |
| in the State SIGNATUI OFFICER Title: Name: Address: | e of Florida. RE: Electronic Signature of Register | ed Agent Date | |
| in the State SIGNATUI OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: | e of Florida. RE: Electronic Signature of Register S AND DIRECTORS: D () Delete DUBOSE, PIERRE W JR. 650 NE 58TH ST | ed Agent ADDITIONS/CHANGES TO OFFICERS AND DIRE Title: () Change () Addition Name: Address: | |
| in the State | e of Florida. RE: Electronic Signature of Register S AND DIRECTORS: D () Delete DUBOSE, PIERRE W JR. 650 NE 58TH ST MIAMI, FL 33137 D () Delete DUBOSE, ROSELIS 650 NE 58TH ST | ADDITIONS/CHANGES TO OFFICERS AND DIRE Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: | |

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: PIERRE W. DUBOSE JR D 01/26/2009