

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010683

FILED
Jul 29, 2010
Secretary of State

Entity Name: OPEN ARMS MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

305 SW 4TH AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

28017 SW 141ST PLACE
HOMESTEAD, FL 33033

New Mailing Address:

P.O. BOX 924148
PRINCETON, FL 33092

FEI Number: 33-1071186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, AISHA S
3984 NE 15TH STREET
NARANJA, FL 33032 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: P
Name: GRIFFITH, AISHA S
Address: 3984 NE 15TH STREET
City-St-Zip: NARANJA, FL 33032

Title: V
Name: JOHNSON, CHRISTINE E
Address: 26558 SW 123RD PLACE
City-St-Zip: NARANJA, FL 33032

Title: D
Name: JOHNSON, ORCHIE
Address: 305 SW 4TH AVE.
City-St-Zip: HOMESREAD, FL 33032

Title: D
Name: ROLLE, CHARDON
Address: 305 SW 4TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: RUTLEDGE, IRVIN
Address: 305 SW 4TH AVENUE
City-St-Zip: NARANJA, FL 33030

Title: D
Name: FINLEY, TYREE
Address: 305 SW 4TH AVE
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE JOHNSON

V

07/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date