2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010683

FILED Aug 09, 2011 Secretary of State

Entity Name: OPEN ARMS MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

305 SW 4TH AVENUE HOMESTEAD, FL 33032

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, AISHA S
3984 NE 15TH STREET
NARANJA, FL 33032 US
GRIFFITH, AISHA S
3760 NE 15TH STREET
HOMESTEAD, FL 33033 US

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: AISHA S. GRIFFITH 08/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GRIFFITH, AISHA S Address: 3760 NE 15TH STREET City-St-Zip: HOMESTEAD, FL 33033

Title: \

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

Title:

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

Title:

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

Title:

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

Title: [

 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: AISHA GRIFFITH P 08/09/2011