2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001296

Entity Name: GALILEE MINISTRIES, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3091 NW 46 AVENUE 3075 W OAKLAND PARK BLVD

SUITE #101 SUITE #209

LAUDERDALE LAKES, FL 33311 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

3091 NW 46 AVENUE 3075 W OAKLAND PARK BLVD SUITE #101 SUITE #209

LAUDERDALE LAKES, FL 33311 OAKLAND PARK, FL 33311

FEI Number: 80-0096787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIGH END INCOME TAX & ACCTG SRVCS

4200 NW 16TH ST

SUITE 600A

LAUDERHILL, FL 33313 US

JACQUELINE, NARCISSE

3075 W OAKLAND PARK BLVD

SUITE #209

OAKLAND PARK, FL 33311 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: JACQUELINE NARCISSE 01/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 NARCISSE, JACQUELINE
 Name:

 Address:
 3091 NW 46 AVENUE #101
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 NARCISSE, CARLO
 Name:

 Address:
 3091 NW 46 AVENUE #101
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311
 City-St-Zip:

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: JACQUELINE NARCISSE PRES 01/24/2008

Electronic Signature of Signing Officer or Director

Date