

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003047

FILED
Mar 02, 2009
Secretary of State

Entity Name: PHILADELPHIA NEW LIFE MINISTRY, INC.

Current Principal Place of Business:

23221 BENTLY PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

23221 BENTLEY PLACE
BOCA RATON, FL 33433

Current Mailing Address:

23221 BENTLY PLACE
BOCA RATON, FL 33433

New Mailing Address:

23221 BENTLEY PLACE
BOCA RATON, FL 33433

FEI Number: 90-0165182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONES, ROBERTO
23221 BENTLY PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIMONES, CLAUDIA
23221 BENTLEY PLACE
BOCA RATON, FL 33433 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: CLAUDIA SIMONES

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMONES, ROBERTO
Address: 692 NW 38 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMONES, CLAUDIA
Address: 23221 BENTLEY PLACE
City-St-Zip: BOCA RATON, FL 33433

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: CLAUDIA SIMONES

DP

03/02/2009

Electronic Signature of Signing Officer or Director

Date