

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003286

FILED
Jan 21, 2009
Secretary of State

Entity Name: JANICE DILLARD MINISTRIES, INC.

Current Principal Place of Business:

11100 NW 23RD COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11100 NW 23RD COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 42-1627443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, SELEAVEYA
11100 NW 23RD COURT
CORAL SPRINGS, FL 33065 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 () Delete
Name: DILLARD, JANICE L
Address: 11100 NW 23RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FLOURNOY, DIANNA
Address: 8301 N. W. 36 STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: FLOYD, SELEAVEYA
Address: 11100 NW 23RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FLOURNOY, DIANNA
Address: 8301 N. W. 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
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: DIANNA FLOURNOY

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date