

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007190

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE APPEARANCE MINISTRIES, INC.

Current Principal Place of Business:

11534 142ND STREET
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

11534 142ND STREET
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 20-1543198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YVETTE
11534 142ND STREET
MCALPIN, FL 32062 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: C () Delete
Name: PEREZ, AUGUSTO L
Address: 11534 142ND STREET
City-St-Zip: MCALPIN, FL 32062

Title: D () Delete
Name: PEREZ, YVETTE
Address: 11534 142ND STREET
City-St-Zip: MCALPIN, FL 32062

Title: AD () Delete
Name: PEREZ, CHARIS
Address: 11534 142ND STREET
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AUGUSTO L PEREZ

C

02/11/2009

Electronic Signature of Signing Officer or Director

Date