2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009317

FILED Apr 03, 2009 Secretary of State

Entity Name: GOOD NEWS CLUB MINISTRIES INTERNATIONAL, INC.

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

16752 N.E. 4TH COURT NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

US

P.O. BOX 680373 MIAMI, FL 33168

FEI Number: 20-1683803 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:

BERROUET, JEAN D 240 EAST DRIVE NORTH MIAMI BEACH, FL 33162

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: C/D (X) Change () Addition

 Name:
 GILOT, SUSIE
 Name:
 BERROUET, JEAN D

 Address:
 413 NW 100TH TERRACE
 Address:
 240 EAST DRIVE

City-St-Zip: MIAMI, FL 33150 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD () Delete Title: S/D (X) Change () Addition Name: ETIENNE, SAMANTHA Name: LOUIS, KATIANNA

 Address:
 13741 NW 22ND PLACE
 Address:
 800 N MIAMI

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 MIAMI, FL 33136

Title: CD () Delete Title: D (X) Change () Addition

 Name:
 BERROUET, JEAN
 Name:
 GILOT, SUSIE

 Address:
 240 EAST DRIVE
 Address:
 413 NW 104TH TERR

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 MIAMI, FL 33150

Title: T/D () Delete Title: D (X) Change () Addition

 Name:
 ANDRE, MARLENE
 Name:
 ANDRE, MARLENE

 Address:
 400 NW 104TH TERRACE
 Address:
 400 NW 104TH TERRACE

City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33150

Title: SD () Delete Title: T/D (X) Change () Addition Name: LOUIS, KATIANNA Name: BOLDEN, KAMILLE

 Address:
 800 N. MIAMI AVE
 Address:
 1945 NW 185TH TERR

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33136
 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: CEO () Delete Title: () Change () Addition

 Name:
 BERROUET, DORISE
 Name:

 Address:
 240 EAST DRIVE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 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: DORISE BERROUET CEO 04/03/2009