2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009916

FILED Jul 26, 2008 Secretary of State

Entity Name: BROTHER'S KEEPER INTERNATIONAL MINISTRIES INC

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

9264 MARICAMP ROAD OCALA, FL 34472

New Mailing Address: Current Mailing Address:

P.O. BOX 830304 OCALA, FL 34483

FEI Number: 52-2450982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SATCHELL, BRUCE E SR. SATCHELL, BRUCE E SR 6 FIR DRIVÉ TRACE 3001 SE LAKE WEIR AVE OCALA, FL 34472 APT # 1105 OCALA, FL 34472 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: BRUCE SATCHELL SR 07/26/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SATCHELL, BRUCE E SR. SATCHELL, BRUCE E SR. Name: Name: 6 FIR DRIVE TRACE Address: 3001 SE LAKE WEIR AVE APT #1105 Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34472

Title: () Delete Title: (X) Change () Addition SATCHELL, BETH R Name: SATCHELL, BETH R Name:

Address: Address:

6 FIR DRIVE TRACE 3001 SE LAKE WEIR AVEAPT # 1105 City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34472

Title: () Delete Title: (X) Change () Addition QUETANT, JEANPHIPPE

WANTON, SHARION Name: Name: 3367 SW 147TH STREET Address: Address: **6FFIR DRIVE TRACE** City-St-Zip: OCALA, FL 34473 City-St-Zip: OCALA, FL 34472

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

Name: ERNA, PLANCHER-QUETA Name: 3367 SW 147TH STREET Address: Address: City-St-Zip: OCALA, FL 34473 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

RAMSDEN, BARBARA Name: Name: 6 FIR DRIVE TRACE Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip:

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

DALE, DIANA Name: Name: Address: 6 FIR DRIVE TRACE Address: OCALA, FL 34472 City-St-Zip: 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: BRUCE SATCHELL SR SP 07/26/2008