2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010525

FILED Mar 05, 2009 Secretary of State

Entity Name: INTERNATIONAL MINISTRIES OF ROATAN INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 4033 S MANHATTAN AVE SUITE 406 TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** PO BOX 13657 TAMPA, FL 33681 FEI Number: 56-2492481 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: POST, WARNER 4033 S MANHATTAN AVE SUITE 406 TAMPA, FL 33611 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: () Delete () Change () Addition POST, WARNER Name: Name: Address: 4033 S MANHATTAN AVE SUITE 406 Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: VC () Delete Title: () Change () Addition KNOX, VERLIE D Name: Name: Address: 4033 S MANHATTAN AVE SUITE 406 Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: () Delete Title: () Change () Addition POST, GERALDINE Name: Name: 4033 S MANHATTAN AVE SUITE 406 Address: Address: City-St-Zip: TAMPA, FL 33611 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: WARNER POST PC 03/05/2009