2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011824

FILED Mar 24, 2009 Secretary of State

Entity Name: EVERLASTING FAITH INTERNATIONAL MINISTRIES INC.

| Current Principal Place of Business: | | New Principal Place of B | New Principal Place of Business: | |
|---|--|---|---|--|
| 1900 NW 1 MIAMI GAF | 183RD ST RDENS, FL 33056 | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 1821 NW 1 MIAMI GAF | 152ND ST RDENS, FL 33054 | | | |
| FEI Number: | 04-3803252 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address of Ne | w Registered Agent: | |
| 1821 NW 1 | ERBERT R 152 ST RDENS, FL 33054 US | | | |
| | named entity submits this statement for the of Florida. | e purpose of changing its registered offi | ce or registered agent, or both, | |
| SIGNATUF | RE: | | | |
| | Electronic Signature of Registered A | Agent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES T | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PD () Delete SMITH, HERBERT R 1821 NW 152 ST MIAMI GARDENS, FL 33054 | Title: () C Name: Address: City-St-Zip: | hange()Addition | |
| Title: Name: Address: City-St-Zip: | VPD () Delete SMITH, DEBRA 1821 NW 152 ST MIAMI GARDENS, FL 33054 | Title: () C Name: Address: City-St-Zip: | hange()Addition | |
| Title: Name: Address: City-St-Zip: | SD () Delete HOLT, CAUSHA 1821 NW 152 ST MIAMI GARDENS, FL 33054 | Title: () C Name: Address: City-St-Zip: | hange()Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete SMITH, RUBIN C 1821 NW 152ND ST MIAMI GARDENS, FL 33054 | Title: () C Name: Address: City-St-Zip: | hange()Addition | |
| Title: Name: | VSD () Delete DOWDELL, RENARD 1821 NW 152ND ST | Title: () C Name: Address: City-St-Zip: | hange () Addition | |
| Address: City-St-Zip: | MIAMI GARDENS, FL 33054 | • • | | |

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: HERBERT R. SMITH PRES 03/24/2009