

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001980

FILED
Apr 19, 2007
Secretary of State

Entity Name: INTERNATIONAL INSTITUTE OF CHURCH MANAGEMENT, INC.

Current Principal Place of Business:

8606 BUCKSKIN MANOR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

26 REGAL WALK
STATEN ISLAND, NY 10303

New Mailing Address:

FEI Number: 16-1717772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARGHESE, MATHAI
8606 BUCKSKIN MANOR
DAVIE, FL 33328 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: VARGHESE MATHAI

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, JOHN
Address: 300 WEST 74TH PLACCE, SUITE 207
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: WILLIAMS, VASANTHA
Address: 300 WEST 74TH PLACCE, SUITE 207
City-St-Zip: HIALEAH, FL 33014

Title: STD () Delete
Name: KUMAR, CYNTHIA P
Address: 300 WEST 74TH PLACCE, SUITE 207
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 26 REGAL WALK
City-St-Zip: STATEN ISLAND, NY 10303

Title: VD (X) Change () Addition
Name: WILLIAMS, VASANTHA
Address: 26 REGAL WALK
City-St-Zip: STATEN ISLAND, NY 10303

Title: STD (X) Change () Addition
Name: KUMAR, CYNTHIA P
Address: 26 REGAL WALK
City-St-Zip: STATEN ISLAND, NY 10303

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA KUMAR

STD

04/19/2007

Electronic Signature of Signing Officer or Director

Date