2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002180

Apr 01, 2009 Secretary of State

Entity Name: BEAUTY FROM ASHES MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 2150 COLLIER AVENUE 2150 COLLIER AVENUE FORT MYERS, FL 33901 SUITE M FORT MYERS, FL 33901 **New Mailing Address: Current Mailing Address:** 2150 COLLIER AVENUE 5100 S. CLEVELAND AVENUE SUITE M SUITE 318-148 FORT MYERS, FL 33901 FORT MYERS, FL 33907 FEI Number: 73-1730305 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: SHEMATZ, JULIE T 9624 HEMÍNGWAY LANE #4002 FORT MYERS, FL 33913 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: () Change () Addition () Delete SHEMATZ, STEVEN JOSEPH, MR Name: Name: 9624 HEMINGWAY LANE #4002 Address: Address: City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: Title: CEO () Delete Title: () Change () Addition SHEMATZ, JULIE T MRS Name: Name: Address: 9624 HEMINGWAY LANE #4002 Address: City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: Title: () Delete Title: (X) Change () Addition ANASTASI, GASPAR BISHOP Name: KELLER, BILL REV Name: 2120 COLLIER AVENUE Address: Address: 6660 46TH AVE N City-St-Zip: FORT MYERS, FL 33901 US City-St-Zip: SAINT PETERSBURG, FL 33709 US Title: (X) Delete Title: () Change () Addition Name: ANASTASI, MICHELE PASTOR Name: Address: 2120 COLLIER AVENUE Address: City-St-Zip: FORT MYERSS, FL 33901 US City-St-Zip: Title: (X) Delete Title: () Change () Addition KELLER, BILL REV Name: Name: 6660 46TH AVE N Address: Address: SAINT PETERSBURG, FL 33709 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition STEPHANIE, UNGAR MISS Name: Name: Address: 7825 BLUEWATER DR Address: LAS VEGAS, NV 89128 US 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: JULIE T. SHEMATZ CEO 04/01/2009