2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000003940

FILED Sep 15, 2011 Secretary of State

Entity Name: AGAPE BENEVOLENT MISSION MINISTRY INC

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

4631 NW 74TH AVENUE LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

4631 NW 74TH AVENUE LAUDERHILL, FL 33319

FEI Number: 02-0743254 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:

ALLEN, LUVENIA 4631 NW 74TH AVE LAUDERHILL, FL 33319 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

D/P

ALLEN, LUVENIA Name: Address: 4631 NW 74TH AVE City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: GARLAND, DANENE Address: 4631 NW 74TH AVE City-St-Zip: LAUDERHILL, FL 33319

Title: V/P

BURGES, PEARL Name:

4046 NW 19TH STREET BLDG H APT. 410 Address:

City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: BLAND, LOIS

1116 NW 4TH ST.BLDG 5 1-1 Address: City-St-Zip: FTLAUDERDALE, FL 33311

Title:

DAVENPORT/HALL, ILLAI Name: 2821 SW4TH PL Address:

FTLAUDERDALE, FL 33312 City-St-Zip:

Title:

DAVIS. MELVINA Name: Address: 401 SW 30TH STREET FTLAUDERDALE, FL 33312 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: DR. LUVENIA ALLEN D/P 09/15/2011