2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003961

FILED Feb 05, 2011 Secretary of State

Entity Name: DIVINE GRACE & MERCY INTERNATIONAL MINISTRIES, INC

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

8033 BISCAYNE BLVD. 3257 NW 7TH AVE CIRCLE

MIAMI, FL 33150 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P.O. BOX 380535 MIAMI, FL 33238

FEI Number: 20-2672663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, LARRY G P 170 NW 92ND STREET MIAMI, FL 33150 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ANDERSON, LARRY G

 Address:
 170 NW 92ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: VD

 Name:
 STEVENSON, CHET J

 Address:
 170 NW 92ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: SD

 Name:
 CUNNINGHAM, BEVERLY

 Address:
 170 NW 92ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

Title:

 Name:
 PIERRE, FRED

 Address:
 7601 NE MIAMI CT.

 City-St-Zip:
 MIAMI, FL 33180

Title:

 Name:
 RITTER-TAYLOR, SHANRIKA

 Address:
 15820 NW 39TH COURT

 City-St-Zip:
 OPA LOCKA, FL 33054

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: LARRY G. ANDERSON PD 02/05/2011