

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004526

FILED
Apr 16, 2008
Secretary of State

Entity Name: NEW GENERATION CHILDRENS MINISTRY, CORP.

Current Principal Place of Business:

1511 NW 91ST AVE
BLDG #9, APT #28
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2698 NW 94TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1511 NW 91ST AVE
BLDG #9, APT #28
CORAL SPRINGS, FL 33071

New Mailing Address:

2698 NW 94TH AVE
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENHA, GLEDES C
1511 NW 91ST AVE
BLDG #9, APT #28
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PENHA, GLEDES C
2698 NW 94TH AVE
CORAL SPRINGS, FL 33065 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:

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENHA, GLEDES C
Address: 1511 NW 91ST AVE BLDG 9, APT 28
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVP () Delete
Name: FOGANHOLI, MARIA B
Address: 1511 NW 91ST AVE BLDG 9, APT 28
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DT () Delete
Name: FOGANHOLI, JOSE C
Address: 1511 NW 91ST AVE BLDG 9, APT 28
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS () Delete
Name: PENHA, GLAUCIA R
Address: 1511 NW 91ST AVE BLDG 9, APT 28
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENHA, GLEDES C
Address: 2698 NW 94TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP (X) Change () Addition
Name: FOGANHOLI, MARIA B
Address: 2698 NW 94TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DT (X) Change () Addition
Name: FOGANHOLI, JOSE C
Address: 2698 NW 94TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS (X) Change () Addition
Name: PENHA, GLAUCIA R
Address: 22367 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

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: GLEDES C. PENHA

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date