

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005609

FILED
Aug 18, 2009
Secretary of State

Entity Name: ELITE MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business:

P.O. BOX 5481
HIALEAH, FL 33014

New Principal Place of Business:

4801 NW 176TH STREET
CAROL CITY, FL 33055

Current Mailing Address:

P.O. BOX 5481
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 34-2048602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PROCTOR, RANDALL
4801 NW 176ST
CAROL CITY, FL 330553640 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: P () Delete
Name: PROCTOR, RANDALL
Address: 4801 NW 176ST
City-St-Zip: CAROL CITY, FL 330553640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RANDALL PROCTOR

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date