2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005643

FILED Apr 30, 2009 Secretary of State

Entity Name: ADVENTIST OF THE PROMISE MINISTRY INC. **Current Principal Place of Business: New Principal Place of Business:** 11749 S. ORANGE BLOSSOM TRAIL UNIT C ORLANDO, FL 32837 **New Mailing Address: Current Mailing Address:** 11749 S. ORANGE BLOSSOM TRAIL UNIT C ORLANDO, FL 32837 FEI Number: 20-2934849 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: PARENTE, RENATO B LARSON ACCOUNTING & CONSULTING SERVICE LLC 2477 HARBOR WAY 8810 COMMODITY CIRCLE WINTER PARK, FL 32792 US SUITE 17 ORLANDO, FL 32819 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: CAROLINE LARSON 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition TAUBE, OTTO Name: Name: 637 LYLE AVE Address: Address: City-St-Zip: HAYNES CITY, FL 33844 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: DIAS, CLAUDIO A Name: Address: 5186 MILLENIA BLVD. #205 Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: DS () Delete Title: () Change () Addition PARENTE, RENATO B Name: Name: Address: 2477 HARBOR WAY Address: City-St-Zip: WINTER PARK, FL 32792 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: OTTO TAUBE DP 04/30/2009