

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005777

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: THE VIRTUOUS LADY INTERNATIONAL MINISTRIES, INC.

## Current Principal Place of Business:

4756 NW 167 STREET  
MIAMI, FL 33014

## New Principal Place of Business:

6175 NW 167 ST  
SUITE, G-14  
MIAMI, LAKES, FL 33015

## Current Mailing Address:

4756 NW 167 STREET  
MIAMI, FL 33014

## New Mailing Address:

6175 NW 167 ST  
SUITE, G-14  
MIAMI, LAKE, FL 33015

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKENZIE, KATHY L  
4756 NW 167 STREET  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

MCKENZIE, KATHY L  
6175 NW 167 STREET  
SUITE, G-14  
MIAMI LAKES, FL 33015 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: KATHY MCKENZIE

01/12/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCKENZIE, KATHY L  
Address: 4756 NW 167 STREET  
City-St-Zip: MIAMI, FL 33014

Title: D ( ) Delete  
Name: MCKENZIE, E J  
Address: 4756 NW 167 STREET  
City-St-Zip: MIAMI, FL 33014

Title: D ( ) Delete  
Name: LEWIS, RHONDA  
Address: 4756 NW 167 STREET  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCKENZIE, KATHY L  
Address: 6175 NW 167 STREET  
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change ( ) Addition  
Name: MCKENZIE, E J  
Address: 6175 NW 167 STREET  
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change ( ) Addition  
Name: LEWIS, RHONDA  
Address: 6175NW 167 STREET  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY L. MCKENZIE

PRED

01/12/2007

Electronic Signature of Signing Officer or Director

Date