2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005806

FILED Jan 10, 2010 Secretary of State

Entity Name: MASCAREEN COHEN INTERNATIONAL MINISTRIES, INC.

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

1017 EMILY'S WALK LANE E JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

1017 EMILY'S WALK LANE E JACKSONVILLE, FL 32221

FEI Number: 20-3344679 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:

COHEN, MASCAREEN 1017 EMILY'S WALK LANE E JACKSONVILLE, FL 32221 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:

COHEN, MASCAREEN Name: Address: 1017 EMILY'S WALK LANE E City-St-Zip: JACKSONVILLE, FL 32221

Title:

Name: COHEN, EARL Address: 2349 MCCARTY DRIVE City-St-Zip: JACKSONVILLE, FL 32210

Title: SD

LOPEZT, MANUEL Name: 2011 WEST 11TH STREET Address: City-St-Zip: JACKSONVILLE, FL 32221

Title: VD

Name: JORDAN, BERNARD E BISHOP 1 HIGH MEADOW Address:

City-St-Zip: SADDLE RIVER, NJ 07458

Title:

HAYES, ELNORA L D Name:

7841 BRISTOL BAY LANE EAST Address: City-St-Zip: JACKSONVILLE,, FL 32244 D

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: MASCAREEN COHEN Ρ 01/10/2010