

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009189

FILED
May 06, 2009
Secretary of State

Entity Name: TWIN PEAKS FINANCIAL MINISTRIES, INC.

Current Principal Place of Business:

20458 OLD CUTLER ROAD
SUITE #303
MIAMI, FL 33189

New Principal Place of Business:

9032 SW 152ND STREET
2ND FLOOR
MIAMI, FL 33157

Current Mailing Address:

20458 OLD CUTLER ROAD
SUITE #303
MIAMI, FL 33189

New Mailing Address:

9032 SW 152ND STREET
2ND FLOOR
MIAMI, FL 33157

FEI Number: 20-3561828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WEBB, JOSEPH III
20458 OLD CUTLER ROAD
SUITE #303
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

WEBB, JOSEPH III
11962 SW 271 TERR
HOMESTEAD, FL 33032 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: JOSEPH WEBB III

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEBB, JOSEPH III
Address: 20458 OLD CUTLER ROAD SUITE # 303
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: JONES, DARYL
Address: 20458 OLD CUTLER ROAD SUITE #303
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: SUNCAR, ANGELA
Address: 20458 OLD CUTLER ROAD SUITE # 303
City-St-Zip: MIAMI, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBB, JOSEPH III
Address: 11962 SW 271 TERR
City-St-Zip: HOMESTEAD, FL 33032

Title: VPD (X) Change () Addition
Name: BERNARD, ANTHONY
Address: 9032 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: JACKSON, VICKIE
Address: 12387 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: MILES, MICHAEL
Address: 14840 NARANJA LAKES BLVD #C3P
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Change (X) Addition
Name: HARRIS, TESSA
Address: 9100 SW 137TH AVE, #103
City-St-Zip: MIAMI, FL 33186

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: TESSA HARRIS

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date