

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000082

FILED
Apr 18, 2007
Secretary of State

Entity Name: FOOD SHELTER HEALTH MINISTRY INC.

Current Principal Place of Business:

3465 NW 43 PLACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

11110 W OAKLAND PARK BLVD.
SUITE 377
SUNRISE, FL 33351 US

Current Mailing Address:

3465 NW 43 PLACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

11110 W OAKLAND PARK BLVD.
SUITE 377
SUNRISE, FL 33351 US

FEI Number: 05-0630569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MARSHA
3465 NW 43 PLACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

THOMPSON, MARSHA
11110 W OAKLAND PARK BLVD.
SUITE 377
SUNRISE, FL 33351 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:

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MARSHA M
Address: 3465 NW 43 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: THOMPSON, FRITZROY
Address: 3465 NW 43 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: SMITH, DAPHNE
Address: 3465 NW 43 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P () Delete
Name: THOMPSON, MARSHA M
Address: 3465 NW 43 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, MARSHA M
Address: 10455 N CENTRAL EXPRESS WAY SUITE 109-344
City-St-Zip: DALLAS, TX 75231 US

Title: D (X) Change () Addition
Name: THOMPSON, VENARD
Address: 11110 W. OAKLAND PARK BLVD. SUITE 377
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: SMITH, DAPHNE
Address: 11110 W OAKLAND PARK BLVD SUITE 377
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: WALKER, GRACE
Address: 11110 W. OAKLAND PARK BLVD. SUITE 377
City-St-Zip: SUNRISE, FL 33351 US

Title: MD () Change (X) Addition
Name: REME, PATRICK
Address: 11110 W. OAKLAND PARK BLVD. SUITE 377
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: THOMPSON, FITZROY
Address: 10455 N CENTRAL EXPRESS WAY SUITE 109-344
City-St-Zip: DALLAS, TX 75231

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: MARSHA THOMPSON

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date