2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000082

FILED Feb 11, 2010 Secretary of State

Entity Name: FOOD SHELTER HEALTH MINISTRY INC.

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

11110 W OAKLAND PARK BLVD.

SUITE 377

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10455 N CENTRAL EXPRESS WAY 11110 W OAKLAND PARK BLVD.

SUITE 109-344 SUITE 377
DALLAS, TX 75231 SUNRISE,

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: Name and Address of New Registered Agent:

THOMPSON, MARSHA THOMPSON, MARSHA

11110 W. OAKLAND PARK BLVD 11110 W. OAKLAND PARK BLVD

SUITE 377 SUITE 377

FLORIDA, FL 33351 US 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: MARSHA THOMPSON 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THOMPSON, MARSHA M

Address: 11110 W. OAKLAND PARK BLVD. #377

City-St-Zip: SUNRISE, FL 33351 US

Title:

Name: SMITH, VENARD

Address: 11110 W. OAKLAND PARK BLVD. SUITE 377

City-St-Zip: SUNRISE, FL 33351 US

Title: D

Name: SMITH, DAPHNE

Address: 11110 W OAKLAND PARK BLVD SUITE 377

City-St-Zip: SUNRISE, FL 33351 US

Title: D

Name: COOPER, GIRVAN G

Address: 11110 W. OAKLAND PARK BLVD. SUITE 377

City-St-Zip: SUNRISE, FL 33351

Title:

Name: BARTLETT, DAPHNE

Address: 11110 W OAKLAND PARK BLVD., SUITE 377

City-St-Zip: SUNRISE, FL 33351 US

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: MARSHA THOMPSON P 02/11/2010