

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 18, 2010
Secretary of State

DOCUMENT# N06000000082

Entity Name: FOOD SHELTER HEALTH MINISTRY INC.**Current Principal Place of Business:**11110 W OAKLAND PARK BLVD.
SUITE 377
SUNRISE, FL 33351 US**New Principal Place of Business:****Current Mailing Address:**11110 W OAKLAND PARK BLVD.
SUITE 377
SUNRISE, FL 33351 US**New Mailing Address:****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
11110 W. OAKLAND PARK BLVD
SUITE 377
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**

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:

Title: P
Name: THOMPSON, MARSHA M
Address: 11110 W. OAKLAND PARK BLVD. #377
City-St-Zip: SUNRISE, FL 33351 US

Title: D
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: D
Name: BARTLETT, DAPHNE
Address: 11110 W OAKLAND PARK BLVD., SUITE 377
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: HAMILTON, ALEX
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

02/18/2010

Electronic Signature of Signing Officer or Director

Date