

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000278

FILED
Jan 21, 2009
Secretary of State

Entity Name: WORLDWIDE AGAPE MINISTRIES, INC.

Current Principal Place of Business:

14249 N.W. 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

615 N. E. 164 ST.
N. MIAMI BCH., FL 33162

Current Mailing Address:

14249 N.W. 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

615 N. E. 164 ST.
MIAMI, FL 33168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAT, ERNEST J
14249 N.W. 7TH AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MURAT, ERNEST J
615 N. E. 164 ST.
NORTH MIAMI BEACH, FL 33162 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: ERNEST J. MURAT

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURAT, ERNEST J
Address: 14249 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: CHERIZIER, DAVE
Address: 16825 N.E. 18TH AVE.
City-St-Zip: MIAMI, FL 33162

Title: S () Delete
Name: JOSEPH, LISSETTE
Address: 14925 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: T () Delete
Name: MENA, ANNIE
Address: 1621 N.W. 2ND AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURAT, ERNEST J
Address: 615 N. E. 164 ST.
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST J. MURAT

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date