2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004116

Entity Name: AMERICA CARE RELIEF MINISTRIES INC

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4007 BROADWAY

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4007 BROADWAY

WEST PALM BEACH, FL 33407

FEI Number: 73-1727329 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: Name and Address of New Registered Agent:

NOEL, MARIA M NOEL, MARIE M 4007 BROADWAY 4007 BROADWAY

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 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: MARIE M. NOEL 09/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NOEL, MARIE M Name: NOFL MARIE M Name: 860 WEST JASMINE DR Address: 860 WEST JASMINE DR Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403

Title: Title: (X) Change () Addition () Delete

HOLLAND, WILLIAM JR Name: HOLLAND, WILLIAM JR Name:

Address: 535-17 STREET Address: 535-17 STREET

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: (X) Change () Addition SAINTILUS, ANTOINE Name: SAINTILUS, ANTOINE Name:

416 CRESCENT DRIVE 416 CRESCENT DRIVE Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403

() Delete Title: Title: MR. (X) Change () Addition

NOEL, GIMMY Name: Name: NOEL, GIMMY 4007 BROADWAY Address: Address: 4007 BROADWAY

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: (X) Change () Addition

ANDRE, GUY ANDRE, GUY Name: Name:

1779 JOG ROAD, APT. 203 1779 JOG ROAD, APT. 203 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: MARIE M. NOEL MRS. 09/02/2009