2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004134

FILED Apr 29, 2009 Secretary of State

Entity Name: WOMEN OF EXCELLENCE OUTREACH MINISTRY, INC.

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

5850 LINCOLN CIRCLE W 5850 LINCOLN CIRCLE W LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5850 LINCOLN CIRCLE W 6342 FOREST HILL BLVD LAKE WORTH, FL 33463 SUITE # 117

GREENACRES, FL 33415 US

FEI Number: 65-1277302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, TAKELIA N
2101 WHITE PINE CIR - APT C
GREENACRES, FL 33415 US

BENNETT, TAKELIA N
5850 LINCOLN CIRCLE WEST
LAKE WORTH, FL 33463 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: TAKELIA NICHOL BENNETT 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BENNETT, TAKELIA N
 Name:
 BENNETT, TAKELIA N

 Address:
 2101 WHITE PINE CIR - APT C
 Address:
 2101 WHITE PINE CIR - APT C

 City-St-Zip:
 GREENACRES, FL 33415
 GREENACRES, FL 33415 US

Title: SD () Delete Title: S/D (X) Change () Addition

 Name:
 DACAS, PHEANIE E
 Name:
 DACAS, PHEANIE E

 Address:
 4482 IXORA CIR
 Address:
 4482 IXORA CIR

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461 US

Title: TD () Delete Title: D (X) Change () Addition Name: OWENS, ROSA L Name: BENNETT, MARIA

Address: 330 W 20TH ST Address: 5850 LINCOLN CIRCLE WEST

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: LAKE WORTH, FL 33463 US

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

 Name:
 WILLIAMS, HAYWOOD N I
 Name:

 Address:
 2101 WHITE PINE CIR - APT C
 Address:

 City-St-Zip:
 GREENACRES, FL 33415
 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: TAKELIA NICHOL BENNETT P 04/29/2009