

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005907

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHARIOTS OF FIRE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

3612 ALDER DR.
SUITE 116-A2
WEST PALM BEACH, FL 33417

New Principal Place of Business:

505 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

3612 ALDER DR.
SUITE 116-A2
WEST PALM BEACH, FL 33417

New Mailing Address:

505 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 56-2572535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, MARK R SR
3612 ALDER DR.
SUITE 116-A2
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BENNETT, MARK R SR
505 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: MARK R BENNETT

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, MARK R SR
Address: 3612 ALDER DR. SUITE 116-A2
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPS () Delete
Name: BENNETT, ELFRIDA C
Address: 3612 ALDER DR. SUITE 116-A2
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: VINCENT, MALETTA
Address: 315 7TH CT.
City-St-Zip: WEST PALM BEACH, FL 33403

Title: M () Delete
Name: DOBY, SYLVIA
Address: 130 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, MARK R SR
Address: 505 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPS (X) Change () Addition
Name: BENNETT, ELFRIDA C
Address: 505 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: MARK R BENNETT

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date