2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005907

FILED Apr 30, 2010 Secretary of State

Entity Name: CHARIOTS OF FIRE INTERNATIONAL MINISTRIES, INC.

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

505 GAZETTA WAY 809 MARINA DEL RAY

WEST PALM BEACH, FL 33413 UNIT 1

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

505 GAZETTA WAY 809 MARINA DEL RAY

WEST PALM BEACH, FL 33413 UNIT 1

WEST PALM BEACH, FL 33401

FEI Number: 56-2572535 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, MARK R SR
505 GAZETTA WAY

BENNETT, MARK R SR
809 MARINA DEL RAY

WEST PALM BEACH, FL 33413 US UNIT 1 WEST PALM BEACH, FL 33401 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BENNETT, MARK R SR Address: 809 MARINA DEL RAY

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPS

 Name:
 BENNETT, ELFRIDA C

 Address:
 809 MARINA DEL RAY

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: T

Name: VINCENT, MALETTA Address: 315 7TH CT.

City-St-Zip: WEST PALM BEACH, FL 33403

Title: M

Name: DOBY, SYLVIA

Address: 130 ALCAZAR STREET

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK R BENNETT P 04/30/2010