

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008472

FILED
Apr 30, 2008
Secretary of State

Entity Name: BROKEN SHACKLES INTERNATIONAL RESTORATION MINISTRIES INC.

Current Principal Place of Business:

4055 WESTMINSTER DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

3433 CHESHIRE LANE.
APT. B
SARASOTA, FL 34237 US

Current Mailing Address:

4055 WESTMINSTER DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

3433 CHESHIRE LANE.
APT. B.
SARASOTA, FL 34237 US

FEI Number: 68-0635287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DEMETRIOUS L
4055 WESTMINSTER DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

JACOBS, DEMETRIOUS L
3433 CHESHIRE LANE.
APT. B.
SARASOTA, FL 34237 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: DEMETRIOUS L. JACOBS

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, DEMETRIOUS L
Address: 4055 WESTMINSTER DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: VP () Delete
Name: JACOBS, PHILLIP E
Address: 4055 WESTMINSTER DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: ETC () Delete
Name: JACOBS, JAMILA A
Address: 4055 WESTMINSTER DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: ETC () Delete
Name: JACOBS, BENJAMIN C
Address: 4055 WESTMINSTER DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: ETC () Delete
Name: JACOBS, JUDAH E
Address: 4055 WESTMINSTER DR.
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, DEMETRIOUS L
Address: 3433 CHESHIRE LANE.
City-St-Zip: SARASOTA, FL 34237 US

Title: VP (X) Change () Addition
Name: JACOBS, PHILLIP E
Address: 3433 CHESHIRE LANE.
City-St-Zip: SARASOTA, FL 34237 US

Title: ETC (X) Change () Addition
Name: JACOBS, JAMILA A
Address: 3433 CHESHIRE LANE.
City-St-Zip: SARASOTA, FL 34237 US

Title: ETC (X) Change () Addition
Name: JACOBS, BENJAMIN C
Address: 3433 CHESHIRE LANE.
City-St-Zip: SARASOTA, FL 34237 US

Title: ETC (X) Change () Addition
Name: JACOBS, JUDAH E
Address: 3433 CHESHIRE LANE.
City-St-Zip: SARASOTA, FL 34237 US

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: DEMETRIOUS L. JACOBS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date