

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008962

FILED
Apr 28, 2009
Secretary of State

Entity Name: WATTHEW MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

5422 TEMPLE PALMS AVE
TAMPA, FL 33617

New Principal Place of Business:

2602 N. 13TH STREET
TAMPA, FL 33605

Current Mailing Address:

P.O.BOX 153094
TAMPA, FL 33684

New Mailing Address:

FEI Number: 56-2610456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, RHUDINE M
5422 TEMPLE PALMS AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

POOLE, RHUDINE M
2602 N. 13TH STREET
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

04/28/2009

Date

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: POOLE, RHUDINE M
Address: 8649 N HIMES AVE APT 508
City-St-Zip: TAMPA, FL 33614

Title: TD () Delete
Name: POOLE, RHUDINE M
Address: 8649 N HIMES AVE APT 508
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: POOLE, RHUDINE M
Address: 2602 N. 13TH STREET
City-St-Zip: TAMPA, FL 33605

Title: TD (X) Change () Addition
Name: POOLE, RHUDINE M
Address: 2602 N. 13TH STREET
City-St-Zip: TAMPA, FL 33605

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: RHUDINE M. POOLE

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date