2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008962

FILED Mar 04, 2010 Secretary of State

Entity Name: WATTHEW MINISTRIES INTERNATIONAL, INC.

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

2602 N. 13TH STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P.O.BOX 153094 TAMPA, FL 33684

FEI Number: 56-2610456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: PVPS

 Name:
 POOLE, RHUDINE M

 Address:
 2602 N. 13TH STREET

 City-St-Zip:
 TAMPA, FL 33605

Title: TD

 Name:
 POOLE, RHUDINE M

 Address:
 2602 N. 13TH STREET

 City-St-Zip:
 TAMPA, FL 33605

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: RHUDINE M. POOLE PRES 03/04/2010