2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009814

FILED Apr 04, 2008 Secretary of State

Entity Name: ONE IN CHRIST FELLOWSHIP MINISTRIES, INC.

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

4301 NW 45TH AVE

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4301 NW 45TH AVE

LAUDERDALE LAKES, FL 33319

FEI Number: 20-5876836 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:

WILLIS, EUGENIA D 4301 NW 45TH AVE

LAUDERDALE LAKES, FL 33319 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:

\L. _____

Name:

Title:

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LAUDERDALE LAKES, FL 33319

LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: WILLIS, LEE V
Address: 4301 NW 45TH AVE

City-St-Zip: LAUDERDALE LAKES, FL 33319

 Title:
 V
 () Delete

 Name:
 WILLIS, EUGENIA D

 Address:
 4301 NW 45TH AVE

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete Title: () Change () Addition

 Name:
 KEATON, LOUISE

 Address:
 604 NW 179TH STREET

 City-St-Zip:
 MIAMI, FL 33169

Title: () Change () Add Name:

4301 NW 45TH AVE

WILLIS, LEE V

WILLIS, EUGENIA D

4301 NW 45TH AVE

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: EUGENIA D. WILLIS P 04/04/2008