

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000321

FILED
Apr 30, 2008
Secretary of State

Entity Name: MORNING LIGHT MINISTRIES, INC.

Current Principal Place of Business:

2324 S CONGRESS AVE STE 2H
W PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2324 S CONGRESS AVE STE 2H
W PALM BCH, FL 33406

New Mailing Address:

FEI Number: 20-8071607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, SHAWNA
2324 S CONGRESS AVE STE 2H
W PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

NORINE, GEORGE
2324 S CONGRESS AVE STE 2H
W PALM BCH, FL 33406 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: NORINE GEORGE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, NORINE
Address: 1745 BANYAN CREEK CT TE 2H
City-St-Zip: BOYNTON BCH, FL 33436

Title: DS () Delete
Name: PEOPLES, SHUWANDA
Address: 8104 FAIRINGTON VILLAGE DR
City-St-Zip: LITHONIA, GA 30038

Title: DV () Delete
Name: BISHOP, TERRY
Address: 4188 FOX TRACE E
City-St-Zip: BOYNTON BCH, FL 33436

Title: DT () Delete
Name: BEST, MARK
Address: 2425 2ND AVE N APT 130
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, NORINE
Address: 7534 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BISHOP, TERRY
Address: 7534 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: DT (X) Change () Addition
Name: WILLIAMS, GLENDA
Address: 14 E. LOCUST AVENUE
City-St-Zip: COLONIA, NJ 07067

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: NORINE EVANS

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date