

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000321

FILED
Apr 28, 2009
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:

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

Name and Address of New Registered Agent:

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

Title: SEC () Delete
Name: TAYLOR, MELISSA
Address: 1734 ELMWOOD STREET
City-St-Zip: NEW BERN, NC 28560

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date