2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003003

FILED Apr 28, 2009 Secretary of State

Entity Name: CHOUCHOU MINISTRY PRODUCTION, INC.

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

 1209 N PINE HILLS RD
 1028 N PINE HILLS RD

 ORLANDO, FL 32808
 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

PO BOX 585064 ORLANDO, FL 32858

FEI Number: 20-8710097 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:

PIERRE, ANNE G
6212 GAMBLE DRIVE
ORLANDO, FL 32808 US
PIERRE, ANNE G
116 HARTSDALE DR
WINTER GARDEN, FL 34787 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: WISLY PIERRE 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PIERRE, WISLY N Name: PIERRE, WISLY N

Address: 6212 GAMBLE DR Address: 116 HARTSDALE DR
City-St-Zip: ORLANDO, FL 32808 City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete Title: VP (X) Change () Addition Name: PIERRE, ANNE PIERRE, ANNE

Address: 6212 GAMBLE DR Address: 116 HARTSDALE DR
City-St-Zip: ORLANDO, FL 32808 City-St-Zip: WINTER GARDEN, FL 34787

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: WISLY PIERRE P 04/28/2009