

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003112

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMAZING LOVE MINISTRIES OF DEERFIELD BEACH INC.

Current Principal Place of Business:

2004 S.W. NATURA BLVD D
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

773 S.E. FIRST WAY
110
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2004 S.W. NATURA BLVD D
DEERFIELD BEACH, FL 33441

New Mailing Address:

773 S.E. FIRST WAY
110
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGR, BILLY J
2004 S.W. NATURA BLVD D
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EGR, BILLY J
733 S.E. FIRST WAY
110
DEERFIELD BEACH, FL 33441 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGR, BILLY J
Address: 2004 S.W. NATURA BLVD D
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: EGR, CLAUDIA
Address: 2004 S.W. NATURA BLVD D
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: STUART, LISA
Address: 4085 S.W. 186TH CT
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGR, BILLY J
Address: 733 S.E. FIRST WAY #110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: EGR, CLAUDIA
Address: 733 S.E. FIRST WAY #110
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BILLY J. EGR

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date