

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004170

FILED
Jun 03, 2008
Secretary of State

Entity Name: ELEVENTH HOUR MINISTRY, INC.

Current Principal Place of Business:

6150 W OAKLAND PARK BLVD
SUNRISE, FL 333131212

New Principal Place of Business:

936 NE 62 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 184
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 02-0803669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAUVAIS, ROSENIE
4411 NW 18 STREET #403M
LAUDERHILL, FL 33313 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: P () Delete
Name: MADET, SAINT-ALAIS A
Address: 289 NW 19 ST #8
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: CHEVALIER, MICHELET
Address: 10193 BOCA VISTA
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: VICTOR, LISETTE
Address: 2321 SW 82 WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SAINT JUSTE, SHELA
Address: 463 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T (X) Change () Addition
Name: BEAUVAIS, YVES
Address: 360 NW 19 CT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: A () Change (X) Addition
Name: SAINT JUSTE J, SANDRA
Address: 463 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: A () Change (X) Addition
Name: DIEUDONNE, CARMEL
Address: 7771 RIDGEWOOD DR
City-St-Zip: LAKEWORTH, FL 33467 US

Title: A () Change (X) Addition
Name: DIEUDONNE, KERVEN
Address: 7771 RIDGEWOOD DR
City-St-Zip: LAKEWORTH, FL 33467 US

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: ABRAHAM S MADET

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date