

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004170

FILED
Apr 02, 2009
Secretary of State

Entity Name: ELEVENTH HOUR MINISTRY, INC.

Current Principal Place of Business:

936 NE 62 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

600 SW 3 STREET
POMPAÑO BEACH, FL 33060

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 ()

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:

BEAUVAIS, ROSENIE
3910 NW 34 WAY
LAUDERDALE LAKES, FL 33309 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: ROSENIE BEAUVAIS

04/02/2009

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: SAINT JUSTE, SHELA
Address: 463 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T () Delete
Name: BEAUVAIS, YVES
Address: 360 NW 19 CT
City-St-Zip: POMPAÑO BEACH, FL 33060 US

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

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

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

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
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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: ABRAHAM S MADET

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date