

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004170

FILED
Feb 24, 2011
Secretary of State

Entity Name: ELEVENTH HOUR MINISTRY, INC.

Current Principal Place of Business:

3400 NE 1ST AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

6101 NW 31 STREET
MARGATE, FL 33063

Current Mailing Address:

POST OFFICE 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:

MADET, SAINT-ALAIS A
125620 CLUB ARBOR WAY
BOCA RATON, FL 33433 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
Name: MADET, SAINT-ALAIS A
Address: 125620 CLUB ARBOR WAY
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: GUE, YODELINE
Address: 125620 CLUB ARBOR WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: BEAUVAIS, YVES
Address: 360 NW 19 CT
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby 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 all other like empowered.

SIGNATURE: ABRAHAM S MADET

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date