

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004923

FILED
Feb 06, 2008
Secretary of State

Entity Name: LIBERTY CHRISTIAN OUTREACH MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

573 GREEN SPRINGS PLACE
W PALM BEACH, FL 334097514

New Principal Place of Business:

700 OLD DIXIE HWY STE# 207
LAKE PARK, FL 33403 US

Current Mailing Address:

573 GREEN SPRINGS PLACE
W PALM BEACH, FL 334097514

New Mailing Address:

P.O. BOX 530733
LAKE PARK, FL 33403 US

FEI Number: 06-1835265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAMBERG, BILLIE K
573 GREEN SPRINGS PLACE
W PALM BEACH, FL 334097514 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: PD () Delete
Name: BAMBERG, BILLIE K
Address: 573 GREEN SPRINGS PLACE
City-St-Zip: W PALM BEACH, FL 334097514

Title: VP () Delete
Name: BAMBERG, SHIRLEY
Address: 573 GREEN SPRINGS PLACE
City-St-Zip: W PALM BEACH, FL 334097514

Title: D () Delete
Name: SPAN, CHARLES
Address: 816 W 2ND ST INGS PLACE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: CAIN, RODNEY
Address: 2000 N CONGRESS AVE
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAMBERG, BILLIE K
Address: 573 GREEN SPRINGS PLACE
City-St-Zip: W PALM BEACH, FL 334097514 US

Title: VP (X) Change () Addition
Name: BAMBERG, SHIRLEY
Address: 573 GREEN SPRINGS PLACE
City-St-Zip: W PALM BEACH, FL 334097514 US

Title: D (X) Change () Addition
Name: SPAN, CHARLES
Address: 816 W 2ND ST INGS PLACE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D (X) Change () Addition
Name: CAIN, RODNEY
Address: 2000 N CONGRESS AVE
City-St-Zip: W PALM BEACH, FL 33401 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: BILLIE K BAMBERG

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date