2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005486

Entity Name: CHOOSE LIFE MINISTRIES, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6781 NW 27TH AVENUE #2 MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

P.O. BOX 694824 MIAMI, FL 33269 US

FEI Number: 26-0811946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMP NOVE, MARZETTA E STAMP NOVE, MARZETTA E REV 6781 NW 27TH AVENUE 6781 NW 27TH AVENUE #2

#2 #2 MIAMI, FL 33147 US #2 MIAMI, FL 33147 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: REV MARZETTA E. STAMP NOVE 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 STAMP NOVE, MARZETTA E
 Name:
 STAMP NOVE, MARZETTA E REV

 Address:
 P.O. BOX 694824
 Address:
 P.O. BOX 694824

 City-St-Zip:
 MIAMI, FL 33269 US
 City-St-Zip:
 MIAMI, FL 33269 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: STAMP, ROSE M Name: STAMP, ROSE M

Address: #PTY 8586-1601 NW 97TH AVE, PO BOX 025207 Address: #PTY 8586-1601 NW 97 AVE, PO BOX 025207

City-St-Zip: MIAMI, FL 33102 US City-St-Zip: MIAMI, FL 33102 US

Title: TREA () Delete Title: TREA (X) Change () Addition
Name: MONTENEGRO, LORESTINA L Name: ANDUJAR, KHALLA J

 Address:
 4327 RAVENSWORTH RD #313
 Address:
 P.O. BOX 694824

 City-St-Zip:
 ANNANDALE, VA 22003 US
 City-St-Zip:
 MIAMI, FL 33269 US

Title: SEC () Delete Title: SEC (X) Change () Addition

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: COLE, DORIS L Name: COLE, DORIS L

Addition Name: COLE, DORIS L

Addition Name: COLE, DORIS L

 Address:
 464 NW 82 TERRACE
 Address:
 891 NW 213 TERRACE, #207

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

 Title:
 () Delete
 Title:
 DIR () Change (X) Addition

 Name:
 Name:
 MONTENEGRO, LORESTINA

 Address:
 Address:
 4327 RAVENSWORTH RD, #313

 City-St-Zip:
 City-St-Zip:
 ANNANDALE, VA 22003 US

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 NOVE, GABRIELLA M

 Address:
 Address:
 P.O. BOX 694824

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33269 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: MARZETTA E. STAMP NOVE REV 01/22/2009

Electronic Signature of Signing Officer or Director

Date