

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2009
Secretary of State

DOCUMENT# N07000005935

Entity Name: IGLESIA DE JESUS EL CORDERO DE DIOS, INC.**Current Principal Place of Business:**10698 SOUTH US1
PORT ST LUCIE, FL 34952 US**New Principal Place of Business:****Current Mailing Address:**3145 S. CONGRESS AVE
PALM SPRINGS, FL 33461 US**New Mailing Address:**2271 SE DILL LANE
PORT ST. LUCIE, FL 34952 US**FEI Number:** 26-0442743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MINISTERIO DE DIOS PARA LAS NACIONES INC
3145 S CONGRESS AVE
PALM SPRINGS, FL 33461 US**Name and Address of New Registered Agent:**CASTELLANOS, FRANCISCO E PASTOR
2271 SE DILL LANE
PORT ST. LUCIE, FL 34952 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: FRANCISCO E. CASTELLANOS

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ORLANDO P
Address: 3145 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP () Delete
Name: CASTELLANOS, FRANCISCO E PASTOR
Address: 2271 SE 34952
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: DT () Delete
Name: LECARO, MARGARITA
Address: 1524 SE ROYAL GREEN CIR
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: DSEC () Delete
Name: CASTELLOS, GINA R
Address: 2271 SE DILL LANE
City-St-Zip: PORT ST LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/F (X) Change () Addition
Name: CASTELLANOS, FRANCISCO E P/F
Address: 2271 SE DILL LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: DVP (X) Change () Addition
Name: VILLION, FRANKLIN DVP
Address: 2271 SE 34952
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: DT (X) Change () Addition
Name: RUIZ, CELIA DT
Address: 2057 JUNE PARK
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: DSEC (X) Change () Addition
Name: CASTELLOS, GINA R DSEC
Address: 2271 SE DILL LANE
City-St-Zip: PORT ST LUCIE, FL 34952 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: FRANCISCO E. CASTELLANOS

P/F

05/19/2009

Electronic Signature of Signing Officer or Director

Date