

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006336

FILED
May 01, 2008
Secretary of State

Entity Name: MY BELOVED CHILD MINISTRIES, INC.

Current Principal Place of Business:

1942 SW 123 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1942 SW 123 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHACON, ALI
1942 SW 123 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CHACON, ALEJANDRINA
1942 SW 123 AVE
MIAMI, FL 33175 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: ALEJANDRINA CHACON

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACON, ALI
Address: 1942 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: MONTALVO, GARDENIA
Address: 1942 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Delete
Name: HERNANDEZ, ELIZABETH
Address: 5762 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACON, ALEJANDRINA
Address: 1942 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

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: ALEJANDRINA CHACON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date