

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010602

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELOHIM MINISTRIES INC.

Current Principal Place of Business:

1940 NORTHWEST 163 STREET RD.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

1940 NORTHWEST 163 STREET RD.
MIAMI, FL 33054

New Mailing Address:

18405 NORTHWEST 42 PLACE
MIAMI GARDENS, FL 33055

FEI Number: 37-1557410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AENTS, INC.
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 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 () Delete
Name: RIVERS, OLLIE J MINISTE
Address: 1940 NORTHWEST 163 STREET RD.
City-St-Zip: MIAMI, FL 33054

Title: ST () Delete
Name: RIVERS, OLLIE J MINISTE
Address: 1940 NORTHWEST 163 STREET RD.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERS, OLLIE J MINISTE
Address: 18405 NORTH WEST 42ND PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: OLLIE JEAN RIVERS

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date