2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011901

FILED Feb 03, 2009 Secretary of State

Entity Name: MINISTRY OF THE ANGELIC HOSTS, INC.

| • | rincipal Place | of Business: | New Prince | ipal Place of Business: | | |
|---|---|---|---|--|--|--|
| 4520 NW - PLANTAT | 4TH ST. ION, FL 33317 | | | | | |
| Current N | lailing Addres | s: | New Maili | ng Address: | | |
| 4520 NW - PLANTAT | 4TH ST. ION, FL 33317 | | | | | |
| FEI Number | : 26-1496842 | FEI Number Applied For() | FEI Number Not App | licable () Certificate of Status Desired () | | |
| Name and | d Address of C | urrent Registered Agent: | Name and | Address of New Registered Agent: | | |
| BIRD, GLE 4520 NW - PLANTAT | | US | | | | |
| | e named entity s e of Florida. | submits this statement for the | e purpose of changing i | its registered office or registered agent, or b | | |
| SIGNATUI | RE: | | | | | |
| | Electron | ic Signature of Registered A | gent | Date | | |
| OFFICER | S AND DIREC | rors: | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | | |
| Title: Name: Address: | PD () BIRD, GLENNA 4520 NW 4TH S | Delete | Title: Name: Address: | () Change () Addition | | |
| City-St-Zip: | PLANTATION, F | L 33317 | City-St-Zip: | | | |
| City-St-Zip: Title: Name: Address: City-St-Zip: | | Delete /IL ST. | | SD (X) Change () Addition BIRD, ATASHA 4520 NW 4TH ST PLANTATION, FL 33317-272 | | |
| Title: Name: Address: | SD () ROBERTS, ARV 300 BURLEIGH ORLANDO, FL | Delete /IL ST. 32824 Delete YA | City-St-Zip: Title: Name: Address: | BIRD, ATASHA 4520 NW 4TH ST | | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | SD () ROBERTS, ARV 300 BURLEIGH ORLANDO, FL T () JOHNSON, TAN 6341 SW 9TH F N. LAUDERDAL | Delete VIL ST. 32824 Delete YA PL E, FL 33068 Delete | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | BIRD, ATASHA 4520 NW 4TH ST PLANTATION, FL 33317-272 | | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | SD () ROBERTS, ARV 300 BURLEIGH ORLANDO, FL T () JOHNSON, TAN 6341 SW 9TH F N. LAUDERDAL D (X) BIRD, ATASHA 4520 NW 4TH S PLANTATION, F | Delete YIL ST. 32824 Delete YA PL E, FL 33068 Delete ST. L 33317 Delete MOND | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | BIRD, ATASHA 4520 NW 4TH ST PLANTATION, FL 33317-272 () Change () Addition | | |

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: GLENNA BIRD PD 02/03/2009