2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001051

FILED Apr 30, 2009 Secretary of State

Entity Name: LADY SHAY GONDER MINISTRIES INTERNATIONAL INC.

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

5025 WILES RD COCONUT CREEK 42 NE 2ND AVE.

106 DEERFIELD BEACH, FL 33441

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

P O BOX 5307

LIGHTHOUSE POINT, FL 33074

FEI Number: 30-0518155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONDER, BARBARA 641 SW 14 TH STREET DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GONDER, TASHAYLA Name: GONDER, TASHAYLA

Address: 5025 WILES RD #106 Address: P.O. BOX

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: TASHAYLA GONDER TG 04/30/2009