2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001249

Apr 27, 2009 Secretary of State

Entity Name: RAY OF HOPE OUTREACH INT'L CHURCH MINISTRIES, INC.

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

8411 LAGOS DECAMPO BLVD. 600 S.W. THIRD STREET

SUITE U-208 SUITE 2000

TAMARAC, FL 33321 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

8411 LAGOS DECAMPO BLVD. 600 S.W. THIRD STREET

SUITE 2000 SUITE U-208

TAMARAC, FL 33321 POMPANO BEACH, FL 33060

FEI Number: 51-0668435 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:

DEMONTAGNAC, MERANDA 8411 LAGOS DECAMPO BLVD. SUITE U-208 TAMARAC, FL 33321 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DEMONTAGNAC, M PASTOR DEMONTAGNAC, M PASTOR Name: Name: 8411 LAGOS DECAMPO BLVD. #U-208 Address: 8411 LAGOS DECAMPO BLVD. #U-208 Address:

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

(X) Change () Addition Title: () Delete Title: GRANT, LLOYD Name: GRANT, LLOYD CHAIR Name:

Address: 9902 TWIN LAKES DRIVE Address: 4614 N.W. 4TH STREET City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: TAMARAC, FL 33319

Title: () Delete Title: (X) Change () Addition GARY, BEVERLY Name: GARY, BEVERLY TREAS. Name:

2251 NW 41ST AVENUE #108 2251 NW 41ST AVENUE #108 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

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

Name: SULLIVAN, GENNIA Name: SULLIVAN, GENNIA SEC. 10000 TWIN LAKE DRIVE 8450 LAGOS DECAMPO BLVD, UNIT #110 Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: TAMARAC, FL 33321

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

FLAKES, WILLIAM FLAKES, WILLIAM DIR. Name: Name: 2610 NW 16TH STREET 2610 NW 16TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete Title: () Change (X) Addition FURGERSON, LYTTLETON DIR. Name: Name:

Address: 6101 NW. 16TH COURT LAUDERHILL, FL 33313 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: MERANDA DEMONTAGNAC BP 04/27/2009