2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002005

FILED Feb 09, 2010 Secretary of State

Entity Name: GOOD NEWS FISHING MINISTRIES, INC.

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

505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401

FEI Number: 26-2069331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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:

Title: [

Name: FORMAN, WALTER M.D.
Address: 28 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469

Title: D

Name: PAGANO, DONALD
Address: 28 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469

Title: D

 Name:
 CARUSO, ANTHONY

 Address:
 28 SHADY LANE

 City-St-Zip:
 TEQUESTA, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: WALTER FORMAN, M.D.

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02/09/2010