2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004748

FILED Mar 04, 2009 Secretary of State

Entity Name: ALFONZO BROUGHTON MINISTRIES INC.

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

2711 18TH AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 310712 TAMPA, FL 33680

FEI Number: 45-0595596 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:

BROUGHTON, ALFONZO A
3010 E POWHATAN AVE
TAMPA, FL 33610 US

BROUGHTON, ALFONZO A
518 SCARLETT MAPLE COURT
PLANT CITY, FL 33563 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: ALFONZO BROUGHTON 03/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BROUGHTON, ALFONZO A
 Name:
 BROUGHTON, ALFONZO A

 Address:
 PO BOX 310712
 Address:
 518 SCARLET MAPLE COURT

 City-St-Zip:
 TAMPA, FL 33680
 City-St-Zip:
 PLANT CITY, FL 33563

Title: CP () Delete Title: () Change () Addition

 Name:
 BROUGHTON, JOAI
 Name:

 Address:
 PO BOX 310712
 Address:

 City-St-Zip:
 TAMPA, FL 33680
 City-St-Zip:

Title: EXAD () Delete Title: () Change () Addition

 Name:
 SIMMONS, REBECCA
 Name:

 Address:
 7412 SHERRIN DR
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: CFO () Delete Title: () Change () Addition

 Name:
 MAXWELL, DENEEN
 Name:

 Address:
 3307 N. 29TH ST
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

Title: MAA () Delete Title: () Change () Addition

 Name:
 SERMONS, EARLENE
 Name:

 Address:
 7810 WEXFORD PK DR APT #202
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 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: ALFONZO BROUGHTON SP 03/04/2009

Electronic Signature of Signing Officer or Director

Date