2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005518

Entity Name: APOXEE INTERNATIONAL MINISTRIES, INC.

FILED Jul 28, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

770 MALIBU BAY DR. 770 MALIBU BAY DR.

4-105 # 105

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 2122

WEST PALM BEACH, FL 33402

FEI Number: 65-1312685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ST AMOUR, ABEL P ST. AMOUR, ABEL 770 MALIBU BAY DR. 770 MALIBU BAY DR. 44.05

4 -105 # 105

WEST PALM BEACH, FL 33401 US 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: ABEL ST. AMOUR 07/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: ST AMOUR, ABEL P Name: ST. AMOUR, ABEL

Address: 770 MALIBU BAY DR. # 4 -105 Address: 770 MALIBU BAY DR. # 105

City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete Title: C (X) Change () Addition Name: BONHOMME, AMOS S Name: TUNG, TERRY

Address: P.0. BOX 2122 Address: P.0. BOX 2122

City-St-Zip: WEST PALM BEACH, FL 33402 US City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: S () Delete Title: () Change () Addition

 Name:
 ST AMOUR, SHIRLEY
 Name:

 Address:
 P.O. BOX 2122
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33402 US
 City-St-Zip:

Name: BARTHELEMY, PHILLIP Name: BARTHELEMY, PHILLIP

 Address:
 P.O BOX 2122
 Address:
 P.O BOX 2122

 City-St-Zip:
 WEST PALM BEACH, FL 33402
 City-St-Zip:
 WEST PALM BEACH, FL 33402

 Name:
 COOPER, KATHERINE D.
 Name:
 BRATHWAITE, DAVID L

 Address:
 P.O BOX 2122
 Address:
 P.O BOX 2122

City-St-Zip: WEST PALM BEACH, FL 33402 US City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: C () Delete Title: M (X) Change () Addition

 Name:
 CHEVALIER, AMOS
 Name:
 CHEVALIER, AMOS

 Address:
 P.O. BOX 2122
 Address:
 P.O. BOX 2122

City-St-Zip: WEST PALM BEACH, FL 33402 US City-St-Zip: WEST PALM BEACH, FL 33402 US

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: ABEL ST. AMOUR P 07/28/2009