2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006782

Entity Name: UNITED BY FAITH MINISTRIES, INC.

FILED Apr 03, 2009 Secretary of State

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

7130 NW 25TH ST. 3680 SW 16 CT

SUNRISE, FL 33313 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

7130 NW 25TH ST. 3680 SW 16 CT

SUNRISE, FL 33313 FORT LAUDERDALE, FL 33312

FEI Number: 26-3018579 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

L. _____

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

Title: PD (X) Change () Addition

Name: DOUGLAS, THERON Name: DOUGLAS, THERON

Address: 7130 NW 25TH ST. Address: 3680 SW 16 CT

City-St-Zip: SUNRISE, FL 33313 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete Title: VD (X) Change () Addition Name: DOUGLAS, ANGELA Name: DOUGLAS, ANGELA

 Address:
 7130 NW 25TH ST.
 Address:
 3680 SW 16 CT

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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

Name: PAGAN, EDNER Name: BERROUET, CAROL

 Address:
 17301 NE 5TH AVE.
 Address:
 3600 S.W. 17 TER #1

 City-St-Zip:
 N. MIAMI BCH, FL 33162
 City-St-Zip:
 MIAMI, FL 33145

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: THERON DOUGLAS PD 04/03/2009