

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 31, 2009
Secretary of State

DOCUMENT# N08000007605

Entity Name: BRIGHT MORNING STAR MINISTRIES, INC**Current Principal Place of Business:**368 NORTH BISCAYNE RIVER DR.
MIAMI, FL 33169 US**New Principal Place of Business:****Current Mailing Address:**368 NORTH BISCAYNE RIVER DR.
MIAMI, FL 33169 US**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NASCO, JULIO R DR.
368 NORTH BISCAYNE RIVER DR.
MIAMI,, FL 33169 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: NASCO, JULIO R DR.
Address: 368 NORTH BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Delete
Name: MCPHERSON, LLOYD G
Address: 368 NORTH BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33169 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORE, LILLIAN MSW
Address: 14335 SW 158 ST
City-St-Zip: MIAMI, FL 33177

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: JULIO R. NASCO

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date