

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008854

FILED
Apr 22, 2009
Secretary of State

Entity Name: AMAZING GRACE FOR THE CHILDREN IN NEED INTERNATIONAL, INC.

Current Principal Place of Business:

741 NE 170 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

741 NE 170 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3421831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBRY, ERNST PASTOR
741 NE 170 ST
NORTH MIAMI BEACH, FL 33162 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: DCP () Delete
Name: AUBRY, ERNST PASTOR
Address: 741 NE 170 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP () Delete
Name: FLEURANT, EUSTACHE
Address: 741 NE 170 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DS () Delete
Name: MYRTIL-FERDULUS, MARIE Y
Address: 741 NE 170 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DT () Delete
Name: PIERRE, RAYMOND M
Address: 741 NE 170 ST NORTH
City-St-Zip: MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: ERNST AUBRY

Electronic Signature of Signing Officer or Director

REV

04/22/2009

_____ Date