2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010766

Entity Name: L.K.W. MINISTRIES INTERNATIONAL INC.

FILED Apr 29, 2009 Secretary of State

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

2901 NW 126 AVE., #2-325 2901 NW 126 AVE. SUNRISE, FL 33323

2-325

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

P. O. BOX 540544 MIAMI, FL 33054

FEI Number: 26-3784287 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:

KEMP-WILLIAMS, LISA 2901 NW 126 AVE., #2-325 SUNRISE, FL 33323

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KEMP-WILLIAMS, LISA KEMP-WILLIAMS, LISA Name: Name:

2901 NW 126 AVE., #2-325 Address: 2901 NW 126 AVE., #2-325 Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

(X) Change () Addition Title: Title: () Delete HALLMAON, ALTHEA Name: GIBSON, JOANN Name:

Address: 2901 NW 126 AVE., #2-325 Address: 2901 NW 126 AVE., #2-325 City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: VD. () Delete Title: (X) Change () Addition

WILLIAMS, MELVIN WILLIAMS, MELVIN Name: Name: 2901 NW 126 AVE., #2-325 2901 NW 126 AVE., #2-325 Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

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

CLARK, JONAS Name: Name: 2901 NW 126 AVE., #2-325 Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

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

STUBB, PATRICIA Name: Name: 2901 NW 126 AVE., #2-325 Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

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

GIBSON, JOANN HALLMON, ALTHEA Name: Name: Address: 2901 NW 126 AVE., #2-325 Address: 2901 NW 126 AVE., #2-325 SUNRISE, FL 33323 SUNRISE, FL 33323 City-St-Zip: 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: MELVIN WILLIAMS **VP** 04/29/2009