2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# N08000011289

Entity Name: CECE COLE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

5008 STRAWBRIDGE TERRACE
SUITE 208
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953065
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 26-3955259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLE, CARLETHA P
5008 STRAWBRIDGE TERRACE
SUITE 208
SANFORD, FL 32771 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: COLE, CARLETHA
Address: 5008 STRAWBRIDGE TERRACE SUITE 208
City-St-Zip: SANFORD, FL 32771

Title: VP ( ) Delete
Name: COLE, ALEXANDER
Address: 5008 STRAWBRIDGE TERRACE SUITE 208
City-St-Zip: SANFORD, FL 32771

Title: T ( ) Delete
Name: COLE, WALTER
Address: 5008 STRAWBRIDGE TERRACE SUITE 208
City-St-Zip: SANFORD, FL 32771

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:

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: CARLETHA COLE P 02/18/2009

Electronic Signature of Signing Officer or Director — Date