

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011289

FILED
Apr 17, 2010
Secretary of State

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:

1909 EDGEBROOK CIRCLE
SUITE 207
SANFORD, FL 32771

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 ()

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:

COLE, CARLETHA P
1909 EDGEBROOK CIRCLE
SUITE 207
SANFORD, FL 32771 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: CARLETHA COLE

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, CARLETHA
Address: 1909 EDGEBROOK CRICLE, SUITE 207
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: COLE, ALEXANDER
Address: 1909 EDGEBROOK CIRCLE, SUITE 207
City-St-Zip: SANFORD, FL 32771

Title: T
Name: COLE, WALTER
Address: 1909 EDGEBROOK CIRCLE, SUITE 207
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: CARLETHA COLE

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date