2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011338

Entity Name: REBIRTH INTERNATIONAL MINISTRIES, INC.

FILED Mar 23, 2009 Secretary of State

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

6 VALENCIA COURT PALM COAST,, FL 32137

Current Mailing Address: New Mailing Address:

6 VALENCIA COURT PALM COAST,, FL 32137

FEI Number: 31-1823338 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:

HILL, LENORE A DR. 39 SHINNECOCK DRIVE PALM COAST, FL 32137 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:

Name:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PRES () Delete Title: DR. (X) Change () Addition LUSINSKI, BRYGITTE L PH.D.

6 VALENCIA COURT Address: 6 VALENCIA COURT

Address: 6 VALENCIA COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete Title: MR. (X) Change () Addition

 Name:
 LUSINSKI, CHARLIE
 Name:
 LUSINSKI, CHARLIE

 Address:
 6 VALENCIA COURT
 Address:
 6 VALENCIA COURT

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: SEC () Delete Title: DR (X) Change () Addition Name: HILL, LENORE A PH.D. Name: HILL, LENORE A PH.D.

 Address:
 39 SHINNECOCK DRIVE
 Address:
 39 SHINNECOCK DRIVE

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

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

 Name:
 Name:
 ZIAJKO, DONNA MRS.

 Address:
 Address:
 45 RYARBOR DR.

 City-St-Zip:
 City-St-Zip:
 PALM COAST, FL 32164

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: BRYGITTE LUSINSKI PRES 03/23/2009