2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004239

FILED May 12, 2010 Secretary of State

Entity Name: MAKE A DIFFERENCE - NOW INTERNATIONAL MINISTRIES, INC

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

2447 WOODSTOCK CT 4085 CUMBRIAN GARDENS LN ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2447 WOODSTOCK CT PO BOX 19442

ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32245

FEI Number: 27-0272284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US EVELYN ESCARMENT 4085 CUMBRIAN GARDENS LN JACKSONVILLE, FL 32257 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: EVELYN ESCARMENT 05/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: ESCARMENT, EVELYN
Address: 4085 CUMBRIAN GARDENS LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVS

Name: DARELUS, ANTONY

Address: 4085 CUMBRIAN GARDENS LN City-St-Zip: JACKSONVILLE, FL 32257

Title: DT

Name: OLIVIER, JEANNETTE
Address: 4085 CUMBRIAN GARDENS LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: DIR

Name: JEAN FILS, JACQUES ERIC
Address: 4085 CUMBRIAN GARDENS LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC

Name: JOSEPH, ROSENA N

Address: 4085 CUMBRIAN GARDENS LN City-St-Zip: JACKSONVILLE, FL 32257

Title: DIR

Name: CHARLES, GLAUDINE
Address: 4085 CUMBRIAN GARDENS LN
City-St-Zip: JACKSONVILLE, FL 32257

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: EVELYN ESCARMENT PDT 05/12/2010