2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004656

FILED Jan 29, 2010 Secretary of State

Entity Name: ONE WAY STUDENT MINISTRIES, INC.

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

17200 NW 87 AVENUE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17200 NW 87 AVENUE MIAMI, FL 33015

FEI Number: 65-0339144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERO, RUDY 15400 DERBY COURT DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TODD, BRIAN A

Address: 809 SAND CREEK CIRCLE City-St-Zip: WESTON, FL 33327

Title: \

Name: REYES, CHRISOPHER Address: 5811 NW 197TH TERRACE

City-St-Zip: MIAMI, FL 33015

Title: S

 Name:
 RICARDO, IRISH

 Address:
 7848 NW 192ND STREET

 City-St-Zip:
 MIAMI, FL 33015

Title: 1

 Name:
 ARREAGA, ELMER

 Address:
 501 NW 68TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: BRIAN A. TODD PRES 01/29/2010