2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006458

FILED May 20, 2010 Secretary of State

Entity Name: KEEP THE FAITH MINISTRIES INC.

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

1451 W CYPRESS CREEK RD 8400 N UNIVERSITY DR STE 358 STE 212 FORT LAUDERDALE, FL 33309 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

1451 W CYPRESS CREEK RD 8400 N UNIVERSITY DR STE 358 STE 212 FORT LAUDERDALE, FL 33309 TAMARAC, FL 33321

FEI Number: 27-0511185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SMITH, DUSHAUN 2536 NW 20TH ST FORT LAUDERDALE, FL 33311 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:

Γitle: I

 Name:
 SMITH, DUSHAUN

 Address:
 7107 NW 58TH ST

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: VP

Name: HENNIS, ALECIA Address: 1947 PLAYERS PLACE

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DUSHAUN SMITH P 05/20/2010