

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2010
Secretary of State

DOCUMENT# N09000006458

Entity Name: KEEP THE FAITH MINISTRIES INC.**Current Principal Place of Business:**8400 N UNIVERSITY DR
STE 212
TAMARAC, FL 33321**New Principal Place of Business:**6191 W ATLANTIC BLVD.
SUITE 6
MARGATE, FL 33063**Current Mailing Address:**8400 N UNIVERSITY DR
STE 212
TAMARAC, FL 33321**New Mailing Address:**6191 W ATLANTIC BLVD.
SUITE 6
MARGATE, FL 33063**FEI Number:** 27-0511185**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, DUSHAUN
2536 NW 20TH ST
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**SMITH, DUSHAUN
1851 RIVERWOOD LANE
CORAL SPRINGS, FL 33071 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: DUSHAUN SMITH

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DUSHAUN
Address: 1851 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: HENNIS, ALECIA
Address: 1947 PLAYERS PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: MATTHIS, PHYLLIS
Address: 517 NW 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

08/17/2010

Electronic Signature of Signing Officer or Director

Date