

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006578

FILED
Apr 23, 2010
Secretary of State

Entity Name: 54TH STREET MINISTRIES,INC.

Current Principal Place of Business:

1057 NW 54TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

17120 NW 18TH AVENUE
MIAMI, FL 33054

New Mailing Address:

17120 NW 18TH AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 80-0429332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LAMEKER
17120 NW 18TH AVENUE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MATTHEWS, LAMEKER
17120 NW 18TH AVENUE
MIAMI GARDENS, FL 33056 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: LAMEKER MATTHEWS

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEW, TERRELL V
Address: 17120 NW 18TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: MATTHEWS, LAMEKER
Address: 17120 NW 18TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: COVINGTON, IVORY
Address: 2954 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: DAVIS, JOHNNIE
Address: P O BOX 681913
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CATO, HENRY
Address: 749 NW 44TH STREET
City-St-Zip: MIAMI, FL 33127

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: LAMEKER MATTHEWS

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date