2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006667

FILED Jan 14, 2010 Secretary of State

Entity Name: BEACON MINISTRIES INTERNATIONAL, INC.

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

19182 NW 12 COURT

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19182 NW 12 COURT PEMBROKE PINES, FL 33029

FEI Number: 61-1601575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, LAZARO R 19182 NW 12 COURT

PEMBROKE PINES, FL 33029 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:

PEREZ, LAZARO R Name: Address: 19182 NW 12 COURT City-St-Zip: PEMBROKE PINES, FL 33029

Title: **EXVD**

Name: PEREZ, JANET I Address: 19182 NW 12 COURT City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD

RODRIGUES, KELLER Name: 14910 BEL AIRE DRIVE SOUTH Address: City-St-Zip: PEMBROKE PINES, FL 33027

Title:

Name: RIVERA, MANUEL 14800 MARVIN LANE Address:

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title:

MCFARLANE, DAVID Name: 17786 SW 27 COURT Address: MIRAMAR, FL 33029 City-St-Zip:

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: LAZARO R. PEREZ PD 01/14/2010