

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006667

FILED
Jan 13, 2011
Secretary of State

Entity Name: BEACON MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

19182 NW 12 COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2485 W 76 STREET
211
HIALEAH, FL 33016

Current Mailing Address:

19182 NW 12 COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

2485 W 76 STREET
211
HIALEAH, FL 33016

FEI Number: 61-1601575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LAZARO R
19182 NW 12 COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, LAZARO R
2485 W 76 STREET
211
HIALEAH, FL 33016 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, LAZARO R
Address: 2485 W 76 STREET APT 211
City-St-Zip: HIALEAH, FL 33016

Title: EXVD
Name: PEREZ, JANET I
Address: 2485 W 76 STREET APT 211
City-St-Zip: HIALEAH, FL 33016

Title: STD
Name: RODRIGUES, KELLER
Address: 590 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: RIVERA, MANUEL
Address: 11121 SW 40 COURT
City-St-Zip: DAVIE, FL 33328

Title: D
Name: MCFARLANE, DAVID
Address: 1307 ST TROPEZ CIRCLE
City-St-Zip: WESTON, FL 33326

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 PEREZ

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date