

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008138

FILED
May 01, 2011
Secretary of State

Entity Name: PROJECT JOY INTERNATIONAL CHILDREN'S MINISTRY, INC.

Current Principal Place of Business:

18400 NW 5TH AVE
MIAMI, FL 33169

New Principal Place of Business:

7161 PEMBROKE RD #600
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

18400 NW 5TH AVE
MIAMI, FL 33169

New Mailing Address:

7161 PEMBROKE RD #600
PEMBROKE PINES, FL 33023 US

FEI Number: 32-0289531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRAM, LESTER J
2620 N 62ND AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

THE ONE SERVICES
7161 PEMBROKE RD #600
PEMBROKE PINES, FL 33023 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: L WILLIAMS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCFARLANE, PILMAR P
Address: 7161 PEMBROKE RD #600
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VTD
Name: POWELL, ETHAN
Address: 1466 E 96TH STREET
City-St-Zip: BROOKLYN, NY 11236 US

Title: SD
Name: MARTIN, KAREN
Address: 1466 E 96TH STREET
City-St-Zip: BROOKLYN, NY 11236 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: ETHAN POWELL

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date