

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009214

FILED
Apr 29, 2011
Secretary of State

Entity Name: BREATH OF LIFE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

1781 N. W. 166TH STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

1781 N. W. 166TH STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

1781 N.W. 188TH STREET
MIAMI GARDENS, FL 33054

FEI Number: 80-0481828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHESP, DAVID W SR.
1781 N.W. 166TH STREET
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

HUGHES, DAVID W SR.
1781 N.W. 166TH STREET
MIAMI GARDENS, FL 33054 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: DAVID W.A. HUGHES, SR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUGHES, DAVID W SR
Address: 1781 N. W. 166TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VP
Name: HUGHES-BOUIE, PRECIOUS D
Address: 1781 N. W. 166TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: TRES
Name: CONSTANTINE, PATICIA
Address: 810 NW 200 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: SEC
Name: JOHNSON, KIMBERLY
Address: 741 N.W. 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

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: DAVID W. A. HUGHES SR.

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date