2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002206

Apr 29, 2011 Secretary of State

Entity Name: ORPHAN MINISTRY FOR GOD'S CHILDREN, INC.

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

2271 ARCADIA DRIVE 20621 N.W. 17TH AVENUE MIRAMAR, FL 330233619

SUITE 106

MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

20621 N.W. 17TH AVENUE 2271 ARCADIA DRIVE

MIRAMAR, FL 330233619 SUITE 106

MIAMI GARDENS, FL 33056 US

FEI Number: 80-0558082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMON, INNOLENE SIMON, INNOLENE REV 20621 N.W. 17TH AVENUE 2271 ARCADIA DRIVE

MIRAMAR, FL 330233619 US SUITE 106 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: REV.INNOLENE SIMON 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DCP

SIMON, INNOLENE REV. Name:

Address: 20621 N.W. 17TH AVENUE SUITE 106 City-St-Zip: MIAMI GARDEN, FL 33056 US

Title:

Name: CHARLES, MARTINE Address: 14752 SW 155TH PLACE City-St-Zip: MIAMI, FL 33196 US

Title:

DORESTANT, DOROTHY Name: Address: 772 N.W. 148TH STREET City-St-Zip: NORTH MIAMI, FL 33181 US

Title:

Name: POLYNICE, MIRLINE Address: 2899 H. DATHA ROAD City-St-Zip: COVINGTON, GA 30014

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: REV.INNOLENE SIMON **PRES** 04/29/2011