2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005909

FILED Feb 18, 2011 Secretary of State

Entity Name: LADIES SPIRITUAL UPLIFT INTERNATIONAL MINISTRIES, INC.

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

5540 SW 20TH STREET 5540 SW 20TH STREET WEST PARK, FL 33023 WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

PO BOX 972101 PO BOX 614401 NORTH MIAMI, FL 332614401 MIAMI, FL 33197 US

FEI Number: 27-2803995 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:

DOWNS, DANNELLE R DOWNS, DANNELLE R 14050 BISCAYNE BLVD 3370 NE 13 CIRCLE DRIVE #216 #106 NORTH MIAMI, FL 33181 US HOMESTEAD, FL 33033 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: DANNELLE DOWNS 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DOWNS, DANNELLE R Name:

Address: 3370 NE 13TH CIRCLE DRIVE #106

City-St-Zip: MIAMI, FL 33033 US

Title: AD

Name: HANNA, COLLETTE

Address: 7575 SW 89TH STREET #B-616

City-St-Zip: MIAMI, FL 33156 US

Title: PC

CLARK, AGNES Name: Address: 91 CARONA COURT

City-St-Zip: SILVER SPRINGS, MD 20905 US

Title: EC

Name: LIGHTBURN, LINDA Address: 2330 SIMMS STREET City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SD

WILLIAMS, ETHEL Name: 941 NW 181ST STREET Address: MIAMI, FL 33169 US City-St-Zip:

Title:

DOWNS, JACINTH Name: Address: 9751 SW 159TH STREET MIAMI, FL 33157 US 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: DANNELLE R. DOWNS D 02/18/2011