2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009146

FILED Feb 03, 2012 Secretary of State

Date

Entity Name: PISCINE DE DIEU MINISTRIES INC.

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

419 NW 11TH AVE

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

PO BOX 345 419 NW 11TH AVE

LAKE WORTH, FL 33460 BOYNTON BEACH, FL 33435

FEI Number: 45-3561641 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:

GILOT, ELIVERT 419 NW 11TH AVE

BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: GILOT, ELIVERT Address: 419 NW 11TH AVE

City-St-Zip: BOYNTON BEACH, FL 33435

Title: 7

Name: GILOT, EVENA Address: 419 NW 11TH AVE

City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

Name: CHARLES, TRUJILLO Address: 882 GARNETT ST City-St-Zip: LANTANA, FL 33446

Title: PR

Name: MICHEL, MARIE Address: 4667 ORLEANS CT

City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: EUGENE, LORIE Address: 809 NE 3RD ST

City-St-Zip: BOYNTON BEACH, FL 33435

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: ELIVERT GILOT P 02/03/2012