2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29092

FILED Apr 21, 2009 Secretary of State

Entity Name: LIVELY STONES FOR JESUS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 835 NW 119 ST NORTH MIAMI, FL 33168 US **Current Mailing Address: New Mailing Address:** 835 NW 119 ST NORTH MIAMI, FL 33168 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNOWLES, THELMA 1700 NW 67TH AVE #414 MIAMI, FL 33015 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KNOWLES, BERLISAN KNOWLES, BERLISA Name: Name: 17000 NW 67TH AVE 331 Address: 17000 NW 67TH AVE 331 Address: City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: MIAMI LAKES, FL 33015 Title: SD () Delete Title: () Change () Addition Name: WHATLEY, MAE Name: Address: 4350 N.W. 187TH ST Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: MD () Delete Title: () Change () Addition KNOWLES, BRIAN Name: Name: Address: 12957 SW 24TH STREET Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition KNOWLES, THELMA B Name: Name: Address: 17000 NW 67TH AVE. Address: City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: Title: DD () Delete Title: () Change () Addition KNOWLES, NASHA Name: Name: 12957 SW 24TH STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THELMA B. KNOWLES PRES 04/21/2009