

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N31475

Entity Name: OUR FATHER'S HOUSE SOUP KITCHEN, INC.

Current Principal Place of Business:

2380 M. L. KING BLVD.
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 71
POMPANO BEACH, FL 330610071

New Mailing Address:

P.O. BOX 668571
POMPANO BEACH, FL 33066

FEI Number: 65-0150748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTONNO, PHYLIS
2380 MARTIN LUTHER KING BLVD
POMPANO BEACH, FL 33061 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ROTONNO, PHYLIS
Address: 8804 WARICK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: SANDS, MYRNA
Address: 3040 HOLIDAY SPRINGS BLVD
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: CRISSY, KATIE
Address: 7551 NW 43 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTONNO, PHYLLIS
Address: 8804 WARICK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MYRNA SANDS

Electronic Signature of Signing Officer or Director

TREA

01/14/2009

Date