2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34237

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: GENESIS PROGRAMS, INC.

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

9401 BISCAYNE BOULEVARD 1505 NE 26 ST

MIAMI, FL 33138 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

9401 BISCAYNE BOULEVARD 1505 NE 26 ST

MIAMI, FL 33138 WILTON MANORS, FL 33305

FEI Number: 65-0151941 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:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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:

Name:

HENNESSEY, WILLIAM REV MSG

Address: 9401 BISCAYNE BLVD City-St-Zip: MIAMI SHORES, FL 33138

Title: CEO

Name: TURCOTTE, RICHARD PH.D.

Address: 1505 NE 26 ST

City-St-Zip: WILTON MANORS, FL 33305

Title:

SERRANO, JULIAN ED. Name:

Address: 1505 NE 26 ST

City-St-Zip: WILTON MANORS, FL 33305

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. DEACON RICHARD TURCOTTE, PHD.

CEO

02/16/2010