

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43655

FILED
Apr 29, 2008
Secretary of State

Entity Name: HIS MINISTRY INTERNATIONAL, INC.

Current Principal Place of Business:

211 BAY ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

211 BAY ST.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3318574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLESON, RODNEY W
748 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: MR () Delete
Name: TOLLESON, RODNEY W
Address: 748 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: TOLLESON, KATHLEEN
Address: 748 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: KAPLAN, GLEN
Address: 1500 BEVILLE RD #606
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RODNEY TOLLESON

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date