

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46418

FILED
Jan 26, 2009
Secretary of State

Entity Name: H.E.L.P.S. MINISTRIES OF BROWARD, INC.

Current Principal Place of Business:

2401 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2401 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0299856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK T
2401 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 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: SVPD () Delete
Name: DAVIS, MARK T
Address: 2401 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD () Delete
Name: CASTIGLIONE, JOSEPH
Address: 2401 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SANDER, JERRY
Address: 2401 W. CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: ANDRESEN, KIRK
Address: 2401 W. CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DEEB, CHARLES
Address: 2401 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: D (X) Change () Addition
Name: DAVIDSON, TIM
Address: 2401 W. CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOSEPH CASTIGLIONE

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date