2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49827

Apr 08, 2009 Secretary of State

Entity Name: HE SHALL SUPPLY, MINISTRIES, INC.

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

845 10TH COURT SW

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

845 10TH CT SW

VERO BEACH, FL 32962 US

FEI Number: 65-0355892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUONGO, FRED 725 10TH COURT SW VERO BEACH, FL 32962 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GOUDE, DEXTER HARVEY, JOHN Name: Name: 7607 58TH AVENUE Address: 2004 BRIDGEGATE CT Address:

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: Title: () Delete () Change () Addition DEEGAN, MICHAEL Name: Name:

Address: 356 13TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LAW, JOHN Name: HAWARNY, RAYMOND Name: 3256 1ST STREET 409 PINEAPPLE SQ SW Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: () Change () Addition

Name: LUONGO, FRED Name: 725 10TH COURT SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

Title: () Delete Title: () Change () Addition

LUONGO, STACEY Name: Name: 725 10TH COURT SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HARVEY, JOHN CHNUPA, MICHAEL Name: Name: Address: 2004 BRIDGEGATE COURT Address: 255 10TH AVE WESTLAKE VILLAGE, CA 91361 VERO BEACH, FL 32962 City-St-Zip: 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: STACEY LUONGO ST 04/08/2009