

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000585

FILED
Feb 17, 2009
Secretary of State

Entity Name: MAKE A WAY MINISTRIES, INC.

Current Principal Place of Business:

10907 OAK BEND WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

10907 OAK BEND WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

10621 NORTH KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 US

New Mailing Address:

10621 NORTH KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 US

FEI Number: 65-0471389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM J
8035 S.W. 107TH AVE.
SUITE 112
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MILLER, WILLIAM J
11839 SW 79 TERRACE
MIAMI, FL 33183 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, DAVID
Address: P.O. BOX 160
City-St-Zip: FORT WHITE, FL 33142

Title: D () Delete
Name: HOOPER, LARRY K
Address: 1207 SOUTH WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670

Title: DV () Delete
Name: MILLER, SHERRILYN
Address: 11839 SW 179 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CORTES, CARLOS
Address: 129 PENNY DRIVE
City-St-Zip: MURPHY, NC 28906

Title: DP () Delete
Name: MILLER, WILLIAM J
Address: 11839 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, DAVID
Address: P.O. BOX 160
City-St-Zip: FORT WHITE, FL 33142 US

Title: D (X) Change () Addition
Name: HOOPER, LARRY K
Address: 1207 SOUTH WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670 US

Title: DV (X) Change () Addition
Name: MILLER, SHERRILYN
Address: 11839 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: D (X) Change () Addition
Name: CORTES, CARLOS
Address: 129 DANNY DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: DP (X) Change () Addition
Name: MILLER, WILLIAM J
Address: 11839 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: WILLIAM J. MILLER

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date