

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000497

FILED
Mar 02, 2007
Secretary of State

Entity Name: LILY OF THE VALLEY OUTREACH MINISTRIES INC.

Current Principal Place of Business:

16012 N.W. 27TH AVE
MIAMI, FL 33054

New Principal Place of Business:

1490 SW SAN SEBASTIAN AVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

P.O. BOX 260693
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0515980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADDLER, TONY
2203 SW 104TH AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SADDLER, TONY
1490 SW SAN SEBASTIAN AVE
PORT SAINT LUCIE, FL 34953 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: _____

03/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SADDLER, TONY
Address: 2203 SW 104TH AVE
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: SADDLER, CARLENE C
Address: 2203 SW 104TH AVE
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: CAMPBELL, ALECIA D
Address: 2203 S.W. 104TH AVE
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: WILLIAMS, JOAN
Address: 2766 NW 194 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: LAWRENCE, JANE
Address: 3740 S.W. 48TH AVE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: T () Delete
Name: DICKERSON, ROSANNA C
Address: 5651 MALCOLM ST.
City-St-Zip: PHILA, PA 19143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SADDLER, TONY
Address: 1490 SW SAN SEBASTIAN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: T (X) Change () Addition
Name: SADDLER, CARLENE C
Address: 1490 SW SAN SEBASTIAN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: T (X) Change () Addition
Name: CAMPBELL, ALECIA D
Address: 1490 SW SAN SEBASTIAN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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

Title: T (X) Change () Addition
Name: LAWRENCE, JANE
Address: 33 ALLEN RD
City-St-Zip: WEST PARK, FL 33023

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY SADDLER

TD

03/02/2007

Electronic Signature of Signing Officer or Director

Date