

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005820

FILED
Apr 28, 2009
Secretary of State

Entity Name: HENRY BROWN MINISTRIES, INC.

Current Principal Place of Business:

1321 N.W. 46TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1321 N.W. 46TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0703872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, HENRY JR
1321 N.W. 46TH AVENUE
LAUDERHILL, FL 33313 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: PD () Delete
Name: BROWN, HENRY JR
Address: 1321 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete
Name: BROWN, MARGARET
Address: 1321 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: TD () Delete
Name: PONDER, DARLENE
Address: 5231 NW 12TH AVE
City-St-Zip: LAUDERHILL, FL 33313

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: HENRY BROWN JR.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date