

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006175

FILED
Feb 11, 2007
Secretary of State

Entity Name: MY FATHER'S HOUSE MINISTRIES INC.

Current Principal Place of Business:

6011 NW 201 LANE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

6011 NW 201 LANE
MIAMI, FL

New Mailing Address:

6011 NW 201 LANE
MIAMI, FL 33015-486

FEI Number: 65-0730699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, PATRICK
6011 NW 201 LANE
MIAMI, FL US

Name and Address of New Registered Agent:

HADLEY, PATRICK
6011 NW 201 LANE
MIAMI, FL 33015-486 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: PATRICK E. HADLEY

02/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADLEY, PATRICK
Address: 6011 NW 201 LANE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HADLEY, CYNTHIA
Address: 6011 NW 201 LANE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROURKE, STEPHEN M.
Address: 5961 HAWKE BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HADLEY, PATRICK E
Address: 6011 NW 201 LANE
City-St-Zip: MIAMI, FL 33015-486

Title: MRS (X) Change () Addition
Name: HADLEY, CYNTHIA
Address: 6011 NW 201 LANE
City-St-Zip: MIAMI, FL 33015-486

Title: MR (X) Change () Addition
Name: ROURKE, STEPHEN M.
Address: 5961 HAWKE BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

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: CYNTHIA D. HADLEY

MRS

02/11/2007

Electronic Signature of Signing Officer or Director

Date