2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001085

FILED Jan 22, 2009 Secretary of State

Entity Name: IN HIS SERVICE MINISTRIES WORLDWIDE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2926 SYLVIA DRIVE MARIANNA, FL 32446 **Current Mailing Address: New Mailing Address:** 2926 SYLVIA DRIVE MARIANNA, FL 32446 FEI Number: 59-3402427 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: HAWES, CATHLEEN M HAWES, CATHLEEN M REV 2926 SYLVIA DRIVE 2926 SYĹVIA DRIVE MARIANNA, FL 32446 US MARIANNA, FL 32446 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: CATHLEEN M. HAWES 01/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAWES, WALLACE M REV. Name: Name: 2926 SYLVIA DRIVE Address: Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAWES, CATHLEEN M REV Name: Address: 2926 SYLVIA DRIVE Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, DELORES J Name: Name: Address: 3629 HY 231 NORTH Address: City-St-Zip: COTTONDALE, FL 32431 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROBINSON, RICHARD REV Name: 3954 JENNY LANE Address: Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: Title: () Delete () Change () Addition MILLER, GORDON REV Name: Name: 2933 MADISON STREET Address: Address: City-St-Zip: MARIANNA, FL 32446 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: CATHLEEN M. HAWES REV 01/22/2009