

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006379

FILED
Mar 12, 2008
Secretary of State

Entity Name: HENRY FERNANDEZ MINISTRIES, INC.

Current Principal Place of Business:

5555 NW 95TH AVE
SUNRISE, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9726
FT. LAUDERDALE, FL 33310

New Mailing Address:

P.O. BOX 100127
FT. LAUDERDALE, FL 33310

FEI Number: 65-0792752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HENRY
5555 NW 95TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FERNANDEZ, HENRY
4007 SANDERLING LANE
WESTON, FL 33331 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:

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, HENRY
Address: 4007 SANDERLING LANE
City-St-Zip: WESTON, FL 33331

Title: DS () Delete
Name: FERNANDEZ, CAROL
Address: 4007 SANDERLING LANE
City-St-Zip: WESTON, FL 33331

Title: DT () Delete
Name: SIMS, EDDIE
Address: 7951 SW 7TH ST.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: TURNER, ANDREW
Address: 425 S. LABREA AVE
City-St-Zip: INGLEWOOD, CA 90301

Title: D () Delete
Name: RAY, HAROLD
Address: 2101 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: SIMS, EDDIE
Address: 4502 HIGHGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN HANKERSON

CFO

03/12/2008

Electronic Signature of Signing Officer or Director

Date