

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006379

FILED
Feb 17, 2011
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 100127
FT. LAUDERDALE, FL 33310

New Mailing Address:

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
4007 SANDERLING LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FERNANDEZ, HENRY
5555 NW 95TH AVENUE
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, HENRY
Address: 5555 NW 95TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: DS
Name: FERNANDEZ, CAROL
Address: 5555 NW 95TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: DT
Name: SIMS, EDDIE
Address: 5555 NW 95TH AVENUE
City-St-Zip: SUNRISE, FL 33351

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

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

I hereby 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 all other like empowered.

SIGNATURE: HENRY FERNANDEZ

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02/17/2011

Electronic Signature of Signing Officer or Director

Date