2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# N98000003655

Entity Name: EL SHADDAI MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

11303 N.W. 13TH AVENUE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13651 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 31-1633120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ST GERMAIN, SHARON
13651 S BISCAYNE RIVER DRIVE
MIAMI, FL 33161 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:	P	( ) Delete
Name:	ST GERMAN, JEAN D	
Address:	13651 S BISCAYNE RIVER DR	
City-St-Zip:	MIAMI, FL 33161	
Title:	D	( ) Delete
Name:	KELSO, BRIAN	
Address:	4700 SW 188TH AVENUE	
City-St-Zip:	FORT LAUDERDALE, FL 33332	
Title:	D	( ) Delete
Name:	MALLOCH, GARY	
Address:	6735 CASA GRANDE WAY	
City-St-Zip:	DELRAY BEACH, FL 33446	
Title:	D	( ) Delete
Name:	DIETRICH, ALAN	
Address:	3000 NW 50 STREET	
City-St-Zip:	KANSAS CITY, MD MD64150	
Title:	D	( ) Delete
Name:	PAPPAS, MICHAEL	
Address:	1 SE 3RD AVE STE 1100	
City-St-Zip:	MIAMI, FL 33131	
Title:	D	( ) Delete
Name:	MCMILLAN, MICHAEL	
Address:	411 SEASIDE LANE	
City-St-Zip:	JUNO BEACH, FL 33408	

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:	
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: J DONY ST GERMAIN PRES 04/27/2009

Electronic Signature of Signing Officer or Director — Date