

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003655

FILED
May 06, 2010
Secretary of State

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 (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ST GERMAIN, SHARON
13651 S BISCAYNE RIVER DRIVE
MIAMI, FL 33161 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST GERMAN, JEAN D
Address: 13651 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33161

Title: D
Name: NICHOLAS, DAVID
Address: 2400 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MALLOCH, GARY
Address: 6735 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: AUSTIN, A DALE
Address: 13919 PHILLIPS ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: D
Name: PAPPAS, MICHAEL
Address: 1 SE 3RD AVE STE 1100
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MCMILLAN, MICHAEL
Address: 411 SEASIDE LANE
City-St-Zip: JUNO BEACH, FL 33408

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: JEAN DONY ST GERMAIN

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date