2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004360

FILED Mar 10, 2011 Secretary of State

Entity Name: GOD'S STOREHOUSE MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business:

4141 N MIAMI AVE B-150 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

12170 N E 5TH AVENUE NO MIAMI, FL 33161

FEI Number: 65-0857498 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:

MILLER, MAXINE 12170 N E 5TH AVENUE NO 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: PDT

 Name:
 MILLER, MAXINE

 Address:
 12170 NE 5TH AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

Title: VPD

 Name:
 WATSON, SHIRLEY

 Address:
 19135 NW 22 AVENUE

 City-St-Zip:
 OPA-LOCKA, FL 33056 US

Title:

Name: FRENCENO, WILSON
Address: 305 FARM SPRING DR
City-St-Zip: MT HOLLY, NC 28128 US

Title: DT

Name: DELUA, AUGUSTIN Address: 11 NW 45 STREET City-St-Zip: MIAMI, FL 33127 US

Title: TS

Name: JAMES, KATHERINE Address: 2961 N W 208 TERR City-St-Zip: MIAMI, FL 33056 US

Title:

Name: WILSON, KERLINE

Address: 14880 NO MIAMI AVENUE # 2

City-St-Zip: MIAMI, FL 33168 US

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: MAXINE MILLER PDT 03/10/2011