

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004372

FILED
Jan 12, 2007
Secretary of State

Entity Name: E.J. MCKENZIE MINISTRIES, INC.

Current Principal Place of Business:

4756 NW 167TH ST.
MIAMI, FL 33014

New Principal Place of Business:

6175 NW 167TH ST.
SUITE, G-14
MIAMI LAKES, FL 33015

Current Mailing Address:

4756 NW 167TH ST.
MIAMI, FL 33014

New Mailing Address:

6175 NW 167TH ST.
MIAMI LAKES, FL 33015

FEI Number: 65-0853118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, E.J.
4756 NW 167TH ST.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

MCKENZIE, E.J.
6175 NW 167TH ST.
SUITE, G-14
MIAMI LAKES, FL 33015 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: E. J. MCKENZIE

01/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, E.J.
Address: 1967 SW 94TH AVE.
City-St-Zip: MIAMI, FL 33025

Title: DS () Delete
Name: MCKENZIE, KATHY L
Address: 4756 NW 167TH ST.
City-St-Zip: MIAMI, FL 33014

Title: TD () Delete
Name: JOHNSON, HENRY
Address: 891 BW 213TH TERR., #207
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: MCKENZIE, KATHY L
Address: 6175 NW 167TH ST.
City-St-Zip: MIAMI, FL 33014

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

I hereby certify that the information supplied with this filing does not qualify for the 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: E. J. MCKENZIE

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date