

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004372

FILED
Jan 16, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH ST.
MIAMI LAKES, FL 33015

New Mailing Address:

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

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date