

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006094

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEAUTIFUL PEOPLE MINISTRY, INC.

Current Principal Place of Business:

1901 PALM BEACH LAKES BLVD
GALLERY "D"
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 4491
WEST PALM BEACH, FL 33402

New Principal Place of Business:

1901 PALM BEACH LAKES BLVD
GALLERY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0838628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, JAMES E
169 E. 25TH STREET
RIVIERA BEACH, FL 33404 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: VP () Delete
Name: BRYANT, SHIRLEY
Address: 169 E. 25TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: PADMORE, MATHILDE I
Address: 5601 SPRUCE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: SMITH, DEBORA
Address: 1017 LINCOLN ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SMITH, DEBORAH
Address: 1017 LINCOLN ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

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: DEBORAH SMITH

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date