2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005216

FILED May 04, 2009 Secretary of State

Entity Name: FAITH INTERNATIONAL OUTREACH MINISTRIES INC.

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

500 NW 46TH AVENUE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

500 NW 46TH AVENUE P.O. BOX 492252

PLANTATION, FL 33317 FORT LAUDERDALE, FL 33317

FEI Number: 65-0944750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

ELLESON, GEORGE 500 NW 46TH AVENUE PLANTATION, FL 33317 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ELLESON, GEORGE
 Name:

 Address:
 500 NW 46TH AVENUE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: VAL RIE, ROSE Name: RIVERO, LAVERN

 Address:
 8019 NW 28 CT
 Address:
 2800 NW 56TH AVE APT#H302

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 THOMAS, LLOYD
 Name:
 POWELL, PAUL

 Address:
 2280 NW 37 AVE
 Address:
 7781 NW 45TH COURT

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311
 City-St-Zip:
 LAUDERHILL, FL 33351

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: LAVERN RIVERO SD 05/04/2009