2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007283

Entity Name: OHR YESHUA MINISTRIES, INC.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

11828 HOLLYHOCK DRIVE BRADENTON, FL 342022038

Current Mailing Address: New Mailing Address:

11828 HOLLYHOCK DRIVE BRADENTON, FL 342022038

FEI Number: 65-0967634 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:

BERESFORD, GARY RABBI
11828 HOLLYHOCK DRIVE
BRADENTON, FL 342022038 US

BERESFORD, GARY RABBI
11828 HOLLYHOCK DRIVE
BRADENTON, FL 342022038 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: GARY BERESFORD 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: BERESFORD, GARY RABBI Name:

 Name:
 BERESFORD, GARY RABBI
 Name:

 Address:
 11828 HOLLYHOCK DRIVE
 Address:

 City-St-Zip:
 BRADENTON, FL 342022038
 City-St-Zip:

Title: VTD () Delete Title: VTD (X) Change () Addition BERESFORD, SHIRLEY Name: Name: BERESFORD, SHIRLEY MRS. Address: 11828 HOLLYHOCK DRIVE Address: 11828 HOLLYHOCK DRIVE City-St-Zip: BRADENTON, FL 342022038 City-St-Zip: BRADENTON, FL 342022038

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

Name:STEPAKOFF, MICHAELName:COOK, DAVID MR.Address:7520 WEST WATERS AVENUE STE 5Address:1324 WINDING RIVER TRAILCity-St-Zip:TAMPA, FL 33615City-St-Zip:WOODSTOCK, GA 30188

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

 Name:
 RUDOLF, BARRY
 Name:
 RUDOLF, BARRY MR.

 Address:
 18 NORTH STATE ST
 Address:
 18 NORTH STATE ST

 City-St-Zip:
 NEWTOWN, PA 18940
 City-St-Zip:
 NEWTOWN, PA 18940

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: GARY BERESFORD PD 04/28/2009