

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041714

FILED
May 06, 2010
Secretary of State

Entity Name: BERNIE MOORE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

7253 LONDALE BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

7253 LONDALE BLVD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0163338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BERNIE
7253 LONDALE BLVD
WINDERMERE, FL 34786 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MOORE, BERNIE
Address: 7253 LONDALE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: MADER, BRENT
Address: 4144 BAYOU SAVAGE DR
City-St-Zip: KENNER, LA 70065

Title: D
Name: MEYER, DAN
Address: 341 BARN SIDE LANE
City-St-Zip: EUREKA, MO 63025

Title: D
Name: WOODS, EDDIE
Address: 2700 NOVA PARK COURT
City-St-Zip: ROCKWALL, TX 75087

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNIE MOORE

DPTS

05/06/2010

Electronic Signature of Signing Officer or Director

Date