

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# N95000002479

Entity Name: RAINBOW MIRACLE MINISTRY INC.

Current Principal Place of Business:

1278 N.W. 43 ST.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1278 N.W. 43RD ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0661716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, BEVERLY
1278 N.W. 43RD ST.
MIAMI, FL 33142 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: DP () Delete
Name: HOWELL, PASTOR BEVERLY
Address: 1278 N.W. 43RD ST.
City-St-Zip: MIAMI, FL 33142

Title: AD () Delete
Name: FORBES, LEROY
Address: 1001 NW 28TH ST
City-St-Zip: MIAMI, FL 33142

Title: TAP () Delete
Name: FORBES, HERMA
Address: 1497 NW 148TH ST
City-St-Zip: OPA LOCKA, FL 33056

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: BEVERLY HOWELL

Electronic Signature of Signing Officer or Director

PAS.

01/21/2009

Date