2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700006379

Entity Name: HENRY FERNANDEZ MINISTRIES, INC.

Current Principal Place of Business:

5555 NW 95TH AVE SUNRISE, FL 33317

Current Mailing Address:

P.O. BOX 100127 FT. LAUDERDALE, FL 33310

FEI Number: 65-0792752

Name and Address of Current Registered Agent:

FERNANDEZ, HENRY 5555 NW 95TH AVENUE SUNRISE, FL 33351 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | DP | Title | DS |
|--|-----------------|---------------------|-----------------|--------------------------|
| | Name | FERNANDEZ, HENRY | Name | FERNANDEZ, CAROL |
| | Address | 5555 NW 95TH AVENUE | Address | 5555 NW 95TH AVENUE |
| | City-State-Zip: | SUNRISE FL 33351 | City-State-Zip: | SUNRISE FL 33351 |
| | Title | D | Title | D |
| | Name | TURNER, ANDREW | Name | RAY, HAROLD |
| | Address | 425 S. LABREA AVE | Address | 2101 AUSTRALIAN AVE |
| | City-State-Zip: | INGLEWOOD CA 90301 | City-State-Zip: | WEST PALM BEACH FL 33407 |
| | Title | D | Title | DIRECTOR |
| | Name | BENNETT, JONATHAN E | Name | GUEVARA, ERWIN |
| | Address | 6350 BANERHORN RUN | Address | 37 VIA FLORESTA DRIVE |
| | City-State-Zip: | ALPHARETTA GA 30005 | City-State-Zip: | BOCA RATON FL 33487 |
| | | | | |

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

SIGNATURE: HENRY FERNANDEZ

PRESIDENT

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date