2008 NOT-FOR-PROFIT CORPORATION

Jan 17, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #851838** 01-17-2008 90021 020 ****61.25 1. Entity Name CHINA OUTREACH MINISTRIES, INC. Principal Place of Business Mailing Address 940 CENTURY DRIVE PO BOX 35 MECHANICSBURG, PA 17055 MECHANICSBURG, PA 17055 211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 555 GETTYSBURG PIKE Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 SUITE A-200 CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 52-0883435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCINTOSH, MRS. EVELYN N. Street Address (P.O. Box Number is Not Acceptable) 6152 VERDE TRAIL NORTH #E216 BOCA RATON, FL 33433 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE VPD ☐ Delete THE ☐ Change ■ Addition GOON, THOMAS NAME NAME STREET ADDRESS 6507 LEWIS RD STREET ADDRESS CITY-ST-ZIP BALDWIN, MD CITY-ST-ZIP CD TITLE Delete TITLE ☐ Change ☐ Addition WALSTON, CLAUDE DR. NAME NAME 4340 LEEDS HALL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLNEY, MD CITY - ST - ZIP SD TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SELLEVAAG, LINDA NAME NAME STREET ADDRESS 4107 HUMMER RD. STREET ADDRESS CITY-ST-ZIP ANNANDALE, VA 22003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSBORN, GLEN REV NAME STREET ADORESS 1063 EPPLEY ROAD STREET ADDRESS MECHANICSBURG, PA 17055 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition ZOOK, RAY NAME NAMI STREET ADDRESS 100 ANNA MAE COURT STREET ADDRESS CITY-ST-ZIP STRASBURG, VA 22657 CITY-ST-ZIP ImE ☐ Defete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

STREET ADDRESS

ROHRBACH, L.E.

1027 PEGGY DRIVE

HUMMELSTOWN, PA 17036

GLENDON OSBOAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED