2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001021

FILED Mar 28, 2008 Secretary of State

Entity Name: AMERICAN SCRIPTURE GIFT MISSION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

RADSTOCK HOUSE 5 ECCLESTON STREET LONDON, UK SW1W 9LZ UK

Current Mailing Address: New Mailing Address:

AMERICAN SCRIPTURE GIFT MISSION PMB 240 - 7862 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 US

FEI Number: 23-1352023 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:

HUNTER, HEATHER

4431 GREAT HARBOUR LANE

BASS LAKE

KISSIMMEE, FL 34746 US

LIFEWORDS

7862 W. IRLO BRONSON HWY

PMB 240

KISSIMMEE, FL 34747 US

NOSIMIVIEE, FL 34740 US NOSIMIVIEE, FL 34747 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: EDUARDO JUAN HARRIS 03/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: FAHRER, REV. WALLY REV

Address: 22 LIME AVENUE, ROFEY Address: 22 LIME AVENUE, ROFEY

City-St-Zip: HORSHAM, W SUSSEX ENGLAND, UK RH12 4DZ UK City-St-Zip: HORSHAM, W SUSSEX ENGLAND, UK RH12 4DZ UK

Title: COB () Delete Title: D (X) Change () Addition Name: CROSBIE, NEIL MR

Address: BURNSIDE Address: BURNSIDE

City-St-Zip: WEST HORTON ENGLAND, UK NE71 6EZ UK City-St-Zip: WEST HORTON ENGLAND, UK NE71 6EZ UK

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

Name:HUNTER, HEATHERName:MILLS, JILLIAN MRSAddress:4431 GREAT HARBOUR LANEAddress:29 COLLEGE ROAD

City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: ARDINGLY, WEST SUSSEX, UK RH17 6TU UK

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

Name: Name: HARRIS, EDUARDO J MR

Address: Address: 9 BEECHFIELD

City-St-Zip: City-St-Zip: BANSTEAD, SURREY, UK SM7 3RG UK

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: EDUARDO JUAN HARRIS S 03/28/2008