2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001098

FILED Jun 28, 2007 Secretary of State

Entity Name: GOD FILLED DAYS MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 14071 SW54 STREET MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 14071 SW 54 TH STREET MIRAMAR, FL 33027 FEI Number: 65-1076068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROLLE, WILLIAM E Name: Name: Address: 14071 SW 54TH STREET Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: SVD () Delete Title: () Change () Addition Name: ROLLE, LAVANCES Name: Address: 14071 SW 54TH STREET Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition WRIGHT, ROSA Name: Name: 1001 N.W. 85 TH STREET Address: Address: City-St-Zip: MIAMI, FL 33150 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: WILLIAM E. ROLLE PRES 06/28/2007