2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005111

FILED Apr 18, 2008 Secretary of State

Entity Name: NEW IMAGE TABERNACLE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2500 EDWARDS DRIVE 5000 ORANGE GROVE BOULEVARD FT MYERS, FL 33905 N. FT MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** P.O. BOX 50178 FT MYERS, FL 33994 FEI Number: 74-3054377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOCKTON, ALAN B 11 KINGSMÁN CIR FT MYERS, FL 33905 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: (X) Change () Addition () Delete WILLIAMS, DONNIE WILKINS, BOBBIE Name: Name: 2595 62ND AVENUE, SOUTH Address: 1432 BERT DRIVE Address: City-St-Zip: SAINT PETERSBURG, FL 33712 US City-St-Zip: FORT MYERS, FL 33916 US Title: Title: () Delete () Change () Addition STOCKTON, MARY L Name: Name: Address: 2595 62ND AVENUE, SOUTH Address: City-St-Zip: SAINT PETERSBURG, FL 33712 US City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMS, BEVERLY WILLIAMS, NADINE Name: Name: 3850 CENTRAL AVENUE, #303 2073 CAPE HEATHER CIRCLE Address: Address: City-St-Zip: FT MYERS, FL 33901 US City-St-Zip: CAPE CORAL, FL 33991 US (X) Change () Addition Title: () Delete Title: D Name: JANIE, STOCKTON Name: PEARSON, LINDA 10381 CREEKEDGE COURT Address: 3850 CENTRAL AVENUE, #303 Address: City-St-Zip: FT MYERS, FL 33901 US City-St-Zip: BONITA SPRINGS, FL 34135 US Title: () Delete Title: () Change (X) Addition ATMORE, BARBARA Name: Name: 9968 COLONIAL WALKS Address: Address: City-St-Zip: City-St-Zip: ESTERO, FL 33928 US Title: () Delete Title: () Change (X) Addition WILLIAMS, BEVERLY Name: Name: Address: Address: 3850 CENTRAL AVENUE, #303 FT MYERS, FL 33901 US City-St-Zip: 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: MARY L STOCKTON D 04/18/2008