2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49537

FILED Jan 18, 2008 Secretary of State

Entity Name: THE ETHIOPIAN ORTHODOX TEWAHEDO CHURCH OF ST. MARY OF ADDIS ALEM, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 2884 2418 86TH ST. SOUTH TAMPA, FL 33601 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** P.O. BOX 2884 TAMPA, FL 33601 FEI Number: 59-3132666 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: BEKELE, BERHANU BEKELE, BERHANU 7505 MEADOW DRIVE 7006 EARLY GOLD LANE RIVERVIEW, FL 33569 TAMPA, FL 33634 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: 01/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BEKELE, BERHANU BEKELE, BERHANU Name: Name: 7505 MEADOW DRIVE Address: 7006 EARLY GOLD LANE Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: RIVERVIEW, FL 33569 Title: Title: (X) Change () Addition () Delete MARIAM, FASSIL G Name: GABREMARIAM, FASSIL Name: Address: 4209 W. PLATT ST Address: 3507 BAYSHORE BLVD. #901 City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: () Change () Addition NEGUSEI, BROOK Name: Name: 18412 TURNING POINT DR Address: Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: MARIAM, KONJIT G Name: GABREMARIAM, KONJIT 3507 BAYSHORE BLVD. #901 Address: 6614 COLONIAL LAKE DR Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33629 Title: () Delete Title: () Change () Addition GIZAW, SEBLE Name: Name: 2280 THE OAKS BLVD Address: Address: KISSIMMEE, FL 34746 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition TEMESGEN, MEKDNEN Name: Name: Address: 6614 COLONIAL LAKE DRIVE Address: RIVERVIEW, FL 33569 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: KONJIT GABREMARIAM T 01/18/2008