2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State DOCUMENT # N01000001117 01-31-2008 90017 015 ****61.25 1. Entity Name MEC MINISTRIES, INC. Principal Place of Business Mailing Address 40014 1631 NORTHWEST 38TH AVENUE 1631 NORTHWEST 38TH AVENUE LAUDERHILL, FL-33313---US LAUDERHILL, FL 33313 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 115 NE 3rd STREET Suite, Apt. #, etc. <u>115 NE 3rd ST</u> Suite, Apt. #, etc 01092008 Cha-NP CR2E037 (12/06) 4. FEI Number 65-1031438 City & State City & State Applied For Not Applicable POMPANO BCH POMPANO BCH Country \$8.75 Additional 5. Certificate of Status Desired 33060 Fee Required 33060 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NELSON, EULA** 3961 NW 34 AVENUE Street Address (P.O. Box Number is Not Acceptable) LAUDERDALE LKS, FL 33309 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 DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61,25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TILE ☐ Change Addition KEMP, OTIS L NAME NAME 3910 NW 177 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAROL CITY, FL 33055 CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME KEMP, VIVIAN E NAME STREET ADDRESS 3910 NW 177 STREET STREET ADDRESS CITY-ST-ZIP CAROL CITY, FL 33055 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STOKES, HOWARD NAME STREET ADDRESS 1441 NORTHWEST 5TH AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE DT ☐ Delete TITLE Change ☐ Addition VAN-REIL, KARL NAME 7607 W 40 STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7IP CITY-ST-7IP ☐ Change Delete ■ Addition TITLE TITLE NELSON, EULA NAME NAME STREET ADDRESS 3961 NW 34TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 either an address, with all other like empowered.

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SIGNATURÉ:

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Jan 31, 2008 8:00 am