2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03779

FILED Mar 18, 2008 Secretary of State

Entity Name: MARIE BROWN MINISTRIES, INC.

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

% DANIEL C. FREEMAN, JR. 128 OXFORD RD FERN PARK, FL 32730

New Mailing Address: Current Mailing Address:

% DANIEL C. FREEMAN, JR. 128 OXFORD RD FERN PARK, FL 32730

FEI Number: 59-2423649 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:

FREEMAN, DANIEL C., JR. 128 OXFORD RD FERN PARK, FL 32730

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BROWN, MARIE, BROWN, MARIE, Name: Name: 6722 S PEORIA, #513 Address: 6415 GILLCREEK ROAD Address: City-St-Zip: TULSA, OK COLUMBIA, SC 29206 US

City-St-Zip:

Title: Title: (X) Change () Addition () Delete LOVERN, PATSY, Name: LOVERN, PATSY, Name:

Address: 40781 N 4009 DRIVE Address: 40781 N 4009 DRIVE City-St-Zip: COLLINSVILLE, OK City-St-Zip: COLLINSVILLE, OK 74021 US

Title: DST () Delete Title: DST (X) Change () Addition LOWERY, MARSHA G., ELAINE M. BROWN, Name: Name:

5867 S. KINGSTON AVE. 6415 GILLCREEK ROAD Address: Address: City-St-Zip: TULSA, OK City-St-Zip: COLUMBIA, SC 29206 US

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

OSBORN, SAM Name: OSBORN, SAM Name: Address: 5132 S. ATLANTA Address: 5132 S. ATLANTA City-St-Zip: TULSA, OK City-St-Zip: TULSA, OK 74105 US

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

ANTHONY, CHYANNA, ANTHONY, CHYANNA, Name: Name: 11404 N FRANKLIN 7143 EAST 10TH STREET Address: Address: City-St-Zip: JENKS, OK City-St-Zip: TULSA, OK 74112 US

Title: () Delete Title: (X) Change () Addition TREGONING, SUSAN TREGONING, SUSAN Name: Name:

Address: 1443 EAST EVERGREEN DRIVE #103 Address: 1443 EAST EVERGREEN DRIVE #103

PALATINE, IL PALATINE, IL 60074 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: MARIE BROWN Ρ 03/18/2008