2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED **DÔCUMENT # 718709** Apr 26, 2007 08:00 AM 1. Entity Namo Secretary of State CHURCH OF ALL NATIONS, INC. Principal Place of Business Mailing Address 1000 U S HIGHWAY 27 SOUTH SOUTH BAY FLA 33493 PO BOX 741 SOUTH BAY FL 33493 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato Applied For City & Stato 4. FEI Number 23-7080563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COBB, W.M. JR Street Address (P O Box Number is Not Acceptable) 1000 SO. HWY 27 SOUTH BAY FL 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 DATE Signature, typed or printed norms of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Ш ☐ Defete TITLE Change Addition NAME COBB, W.M. JR NAMI STREET ADDRESS SIDLETADDRESS 1000 U S HIGHWAY 27 SOUTH #00000735779 #15/10/07-80048-805 CITY-S1-7IP CHY-ST- AP SOUTH BAY FLA 33493 70.00 HILE Addition SD ☐ Delete 11111 Change NAME NAMI COBB, DREW STREET ADDRESS STREET ADDRESS 1517 AUSTIN LANE CHY-ST-ZIP CHY-SI-7IP SAINT AUGUSTINE FL 32092 Change ■ Addition TIFLE Delete 1010 NAME NAMI CAOS, HAROLENE STREET ADDRESS STREET ADDRESS 4855 GLOUCESTER CT CITY - S1- ZIP CHY-ST-7IP FORT MYERS FL 33907 шп ☐ Change Addition ☐ Delete 1110 NAME NAMI STREET ADDRESS STRUT ! ADDRESS CHY-ST-7(P CITY ST ZIP Addition ☐ Delete □ Change BILLE HILL NAME STREET ADDRESS STREET ADDRESS CITY-SI-703 CHY-S1-7IP □ Change Addition IIIŒ ☐ Delete HHE NAME NAMI STREET ADORESS STREET ADDRESS CITY-S1-7/P CHY-S1-7P

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 with an address, with all other like empowered.

SIGNATURE:

NM. CODD JRW

4/24/07 561 996 2660