2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #730887 02-27-2008 90019 015 ****61.25 1. Entity Name MINISTRIES IN ACTION, INC. Principal Place of Business Mailing Address Alloso. 10201 BAHIA DR PO BOX 571357 **STE 10** MIAMI, FL 33257-1357 US MIAMI, FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1569112 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, CHARLES O. JR. 1300 NW 167 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33169 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MORAN, OSVALDO NAME NAME 12180 SW 87TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition THOMPSON, E WALFORD NAME THOMPSON, E. WALFORD 10201 BAHIA DR., STE 10 MIAMI, FL 33189 NAME STREET ADDRESS 10201 BAHIA DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, CRAIG G NAME NAME STREET ADDRESS 19655 SW 119TH PLACE STREET ADDRESS MIAMI, FL 33177 CITY-ST-7IP CITY-ST-7IP TITLE Xi Delete ☐ Change ■ Addition TIT! F EVELYN, PETER NAME NAME 551 DIPLOMATICT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPBELL, MICHAEL NAME NAME STREET ADDRESS 175 MONTBROOK DR STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39206 CITY-ST-ZIP CD Change Ch TITLE ☐ Delete TITLE ☐ Addition FRASER, LEWIS FRASER, LEWIS NAME NAME 7290 SW 168TH ST., STE G STREET ADDRESS 7290 SW 168TH STREET, STE.G STREET ADDRESS PALMETTO BAY, FL 33157 CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP 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 with an address, with all other like empowered.

SIGNATURE OF TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Samue P. Crowther

Date 2/8/08

Daytime Phone # 303-234-7855

FILED

Feb 27, 2008 8:00 am

ATTACHMENT 40034062

10.	OFFICERS & DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS & O	IRECTORS IN IO	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MC CLURE, TED 7945 SW 173 TERRACE MIAMI, FL 33157	{] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		() Change	() Addition
TITLE NAME Street Address City-St-Zip	D STEVENS, RICHARD 5966 SW 1 ⁸⁷ COURT CAPE CORAL, FL 33914	() Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP		[] Change	[] Addition
TITLE NAME Street Address City-St-Zip	S/D VASALLO, CHRISTOPHER 2605 PONCE DE LEON BLVD CORAL GABLES, FL 33134	[] Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP		() Change	[] Addition
TITLE Name Street address City-St-Zip	D FABER, DAN 1619 WENTWORTH DR MONTGOMERY, AL 36106	[] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		[] Change	[] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KERN, JAMES 15725 SW 188 ST MIAMI, FL 33187	() Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D KERN, JAMES 15725 SW 188 ST MIAMI, FL 33187	(x) Change	[] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		() Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AYERST, JAN 111 NW 11 TH ST DELRAY BEACH, FL 33444	() Change	[X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		() Delete	TITLE NAME Street Address City-St-Zip	CEO CROWTHER, SAMUEL P. 9383 SW 227 LANE MIAMI, FL 33190	() Change	(x) Addition