2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731986

FILED Jul 31, 2007 Secretary of State

Entity Name: METROPOLITAN MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 2002 N. FLA. AVENUE TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 2002 N. FLA. AVENUE TAMPA, FL 33602 FEI Number: 59-1477007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILTON, LADAWN SIGNORE, PHIL CFO 2002 NORTH FLORIDA AVENUE 2002 NORTH FLORIDA AVENUE TAMPA, FL 33602 TAMPA, FL 33602 US

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: PHIL SIGNORE 07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

HINTZMAN, MORRIS E Name: Name: 2002 N. FLORIDA AVE Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: Title: (X) Change () Addition () Delete VAN PETTEN, MICHAEL Name: Name: VAN PETTEN, MICHAEL Address: 100 N TAMPA ST Address: 100 N TAMPA ST City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change () Addition HARRELL, C. STAN Name: Name: 3225 S. MACDILL AVE., STE 126-255 Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: **VPOA** () Delete Title: CDO (X) Change () Addition Name: MILTON, LADAWN Name: MARKS, TIM Address: 2002 N. FLORIDA AVE. Address: 2002 N. FLORIDA AVE. City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: (X) Change () Addition CORNETT, THOMAS P CORNETT, THOMAS P Name: Name: 4110 W SANTIAGO ST 4110 W SANTIAGO ST Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: () Change (X) Addition SIGNORE. PHIL Name: Name: Address: Address: 2002 NORTH FLORIDA AVENUE TAMPA, FL 33602 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: MORRIS E. HINTZMAN PRES 07/31/2007