2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT #743252** 03-06-2008 90050 026 ****61.25 PAYNE CHAPEL A.M.E. CHURCH, INC. Principal Place of Business Mailing Address 801 9 ST 801 9 ST WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2344181 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, EUGENE Street Address (P.O. Box Number is Not Acceptable) 112 SWAN PARKWAY WEST ROYAL PALM BEACH, FL 33401 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 Signeture, 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 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Y Addition ITILE 12 Detete ☐ Change Milton Broomfield SULLIVAN, SAMUEL E REV NAME NAME 801 - Ninth Street STREET ADDRESS 1370 STH STREET STREET ADDRESS West Palm Beach. 7L 33401 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE Addition WARREN, WILLIE J NAME NAME STREET ADDRESS 808 W. 3RD STREET STREET ADDRESS CITY ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MANE LANIER, DAISY B NAME STREET ADDRESS 1435 7TH STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-77P TITLE ☐ Delete ☐ Change Addition 1MT F HARRISON, EUGENE NAME 112 SWAN PARKWAY WEST STREET ADDRESS CTREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition IIILE ANDREWS, FLOYD R NAME NAME 4288 WAVERLY DR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition **CUMMINGS, LOVETT** NAME STREET ADDRESS 1246 26 ST. STREET ADDRESS RIVIERA BEACH, FL 33407 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 817, 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: 100

SQUATURE AND TYPED OR PRINTEE HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 06, 2008 8:00 am