2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759500

FILED Aug 13, 2008 Secretary of State

Entity Name: MOORE'S CHAPEL A.M.E. CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 3037 FAIRFIELD A/S ST. PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** 3037 FAIRFIELD A/S ST. PETERSBURG, FL 33712 FEI Number: 59-2555223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: ROJAS, MAZIE ROJAS, MAZIE W REVEREN 3037 FÁIRFIELD AVE SOUTH 3037 FÁIRFIELD AVE SOUTH US SAINT PETERSBURG, FL 33712 SAINT PETERSBURG, FL 33712 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: REV. MAZIE W. ROJAS 08/13/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GEORGE-WILLIAMS, BEVERLY Name: Name: Address: 920 63RD AVENUE SOUTH Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, BEVERLY Name: Name: Address: 4360 31ST STREET SOUTH Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDEN, ELVIRA Name: Name: 2405 LAMPARILLA WAY SOUTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BELL, DARRYL Name: 2519 26TH STREET SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: Title: () Delete () Change () Addition ROJAS, MAZIE Name: Name: 5701 BENTGRASS DRIVE # 212 Address: Address: SARASOTA, FL 34235 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: MAZIE W. ROJAS REV. 08/13/2008