2008 NOT-FOR-PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT 04-23-2008 90016 020 ****61.25 **DOCUMENT #762959** GERO INTERNATIONAL MINISTRIES, INC. Principal Place of Business Mailing Address 1711 N.W. 27 TERRACE 1931 NW 27 STREET OAKLAND PARK, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2246947 Applied For Not Applicable 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 LAWTON, LOUIS C Street Address (P.O. Box Number is Not Acceptable) 1711 NW 27TH TERRACE FT LAUDERDALE, FL 33311 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change | ☐ Addition BARNES, MELVIN NAME NAME STREET ADDRESS 310 SW 30 AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWTON, LOUIS C NAME NAME STREET ADDRESS 1711 N.W. 27TH TERR. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000, CITY-ST-ZIP TITLE Oelele TITLE ☐ Change ☐ Addition LAWTON, QUEEN E NAME 1711 N.W. 27TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAY, SHARON NAME NAME STREET ADDRESS 1711 N.W. 27TH TERR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALEXANDER, LORRAINE M NAME NAME STREET ADDRESS 3001 N.W. 21 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ROSS, BEVERLY R

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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 officer like appowered.

STREET ADDRESS

CITY-ST-7IP

2856 N.W. 8 PLACE

FORT LAUDERDALE, FL 33311

STREET ADORESS

SIGNATURE: