2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001085

FILED Aug 11, 2008 Secretary of State

Entity Name: PENTECOSTAL MINISTRIES UPON A SOLID FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4445 N POWERLINE RD OAKLAND PARK, FL 33309 **Current Mailing Address: New Mailing Address:** PO BOX 120125 FORT LAUDERDALE, FL 33312 FEI Number: 31-1696233 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: DAVIS, DEBRA DAVIS, DEBRA 1532 S. W. HEXTEL AVE. 2821 S.W. 6 STREET PORT ST. LUCIE, FL 34953 FORT LAUDERDALE, FL 33312 US 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: 08/11/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DAVIS, DEBRA DAVIS, DEBRA Name: Name: 1532 S.W. HEXTEL AVE. Address: 2821 S.W. 6 STREET Address: City-St-Zip: PORT ST. LUCIE, FL 34953 US City-St-Zip: FORT LAUDERDALE, FL 33312 US Title: VD Title: VD () Delete (X) Change () Addition DAVIS, LEON Name: DAVIS, LEON Name: Address: 1532 S.W.HEXTEL AVE. Address: 2821 S.W. 6 STREET City-St-Zip: PORT ST. LUCIE, FL 34953 US City-St-Zip: FORT LAUDERDALE, FL 33312 US Title: () Delete Title: () Change () Addition SCOTT, MARGARET Name: Name: 3201 NW 18TH STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33311 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: SCOTT, DAN Name: 3201 NW 18TH STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 34953 US City-St-Zip: Title: () Delete Title: () Change () Addition SMART, BIRDY Name: Name: 30 SW 4TH AVENUE Address: Address: DANIA, FL 33004 US 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: LEON DAVIS VD 08/11/2008