2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001191

FILED Apr 13, 2010 Secretary of State

Entity Name: LAST DAY MINISTERS/GOD'S CALLING GOSPEL HOLINESS CHURCH INC

Current Principal Place of Business: New Principal Place of Business:

2200 NW 155TH STREET MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

2261NW 58TH STREET MIAMI, FL 33142

FEI Number: 65-1111963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, WILLIE J 2261 NW 58TH ST MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 BERRY, SHIRLEY

 Address:
 2210 NW 155TH STREET

 City-St-Zip:
 MIAMI, FL 33054

Title:

Name: HARRIS, JOE

Address: 2430 NW 175TH STREET City-St-Zip: MIAMI, FL 33056

Title: DP

Name: JONES, WILLIE J Address: 2261 NW 58TH STREET City-St-Zip: MIAMI, FL 33142

Title:

 Name:
 BERRY, NIGEL

 Address:
 2315 ADAMS STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: [

 Name:
 JONES, HELEN W

 Address:
 2261 NW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: SD

 Name:
 MARTINEZ, AUDREY

 Address:
 4699 NW 27TH AVE

 City-St-Zip:
 MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: WILLIE JONES P 04/13/2010