2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004946

FILED Aug 10, 2005 Secretary of State

Entity Name: GREATER WARD CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH OF HALLANDALE, FL, INC.

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

900 N.W. 6TH AVE. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

900 N.W. 6TH AVE. PO BOX 4466 HALLANDALE, FL 33008

FEI Number: 20-0163547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

 MCCASLIN, BRENDA D
 DAVIS, A.J. REV.

 2936 N.W. 63RD AVE
 900 N.W. 6TH AVENUE

 SUNRISE, FL 33313
 US

 HALLANDALE, FL 33009
 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. A.J. DAVIS 08/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 DR. (X) Change () Addition

 Name:
 SOLOMON, VALERIE
 Name:
 SOLOMON, VALERIE

 Address:
 900 N.W. 6TH AVE.
 Address:
 900 N.W. 6TH AVE.

Address: 900 N.W. 6TH AVE. Address: 900 N.W. 6TH AVE.
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: MR. (X) Change () Addition HUDSON, BENJAMIN Name: Name: WATKINS, MARK Address: 900 N.W. 6TH AVE. Address: 900 N.W. 6TH AVE City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete Title: MS. (X) Change () Addition

 Name:
 FULTON, LORRAINE
 Name:
 JOSEPH, PATRICIA

 Address:
 900 N.W. 6TH AVE.
 Address:
 900 N.W. 6TH AVE.

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: P () Delete Title: MR. (X) Change () Addition

 Name:
 DAVIS, A.J. REV.
 Name:
 COOPER, RICHARD

 Address:
 900 N.W. 6TH AVE.
 Address:
 900 N.W. 6TH AVE.

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A.J. DAVIS REV 08/10/2005