

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2008
Secretary of State

DOCUMENT# N01000008161

Entity Name: RHEMA HUMAN SERVICES CORP.**Current Principal Place of Business:**8700 N. SHERMAN CIRCLE
SUITE 504
MIRAMAR, FL 33025**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 4019
HOLLYWOOD, FL 33083**New Mailing Address:****FEI Number:** 65-1156086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, KELVIN E
8700 N. SHERMAN CIRCLE
SUITE 504
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: SMITH, KELVIN E
Address: 8700 N. SHERMAN CIRCLE SUITE 504
City-St-Zip: MIRAMAR, FL 33025 US**Title:** V () Delete
Name: WILLIAMS, THOMAS
Address: 3220 N.W. 16 ST.
City-St-Zip: FORT LAUDERDALE, FL 33311 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: HESTER, PRESTON
Address: 10773 NW 58 STREET, NO. 326
City-St-Zip: DORAL, FL 33178 US**Title:** D () Change (X) Addition
Name: VICENTE, RENE
Address: 10773 NW 58 STREET, NO. 326
City-St-Zip: DORAL, FL 33178 US

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: KELVIN E SMITH

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date