2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000506

FILED Aug 14, 2009 Secretary of State

Entity Name: HOPE MILLENNIUM TABERNACLE CHURCH OF GOD INC.

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

4321 ROCK ISLAND ROAD LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

4321 ROCK ISLAND ROAD LAUDERHILL, FL 33319

FEI Number: 65-1155986 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:

DAWES, AZRA DAWES, AZRA

675 SW 66 AVENUE 20275 NE 2ND AVENUE MARGATE, FL 33068 BUILDING L 5 MIAMI, FL 33179 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: AZRA DAWES 08/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DAWES, AZRA DAWES, AZRA Name: Name: 675 SW 66 AVENUE Address: 20275 NE 2ND AVENUE BLDG L 5 Address:

City-St-Zip: MARGATE, FL 33069 City-St-Zip: MIAMI, FL 33179

Title: CEO Title: CEO (X) Change () Addition () Delete

DAWES, AZRA Name: DAWES, AZRA Name: Address: 675 SW 66 AVENUE Address: 20275 NE 2ND AVENUE BLDG L5

City-St-Zip: MARGATE, FL 33068 City-St-Zip: MIAMI, FL 33179

Title: VTD () Delete Title: VTD (X) Change () Addition OLIVER, ROBERT DAYE, RICHARD Name: Name:

6008 WILEY STREET 6404 MAYO STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete Title: () Change () Addition

Name: JONES, WINSOME Name: Address: 1610 S. 22ND CT Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

OLIVER, ROBERT GARDNER, BEDALAR Name: Name: 6008 WILEY STREET 3230 NW 177 TERACE Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: MIAMI, FL 33056

Title: () Delete Title: () Change () Addition

SIMPSON, MARK Name: Name: Address: 3285 FOXCROFT ROAD #E101 Address: MIRAMAR, FL 33025 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: AZRA DAWES CEO 08/14/2009