2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003401

FILED Jul 03, 2008 Secretary of State

Entity Name: MARANATHA PRAISE AND WORSHIP CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 3320NW209TERRACE 5829GRANT STREET MIAMI GARDENS, FL 33056 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 3320 NORTHWEST 209TH TERRACE 5829GRANT STREET MIAMI GARDENS, FL 33056 HOLLYWOOD, FL 33021 FEI Number: 02-0598031 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MARTIN, JAMES M MARTIN, JAMES M Name: Name: 3320 NORTHWEST 209TH TERRACE Address: 5829GRANT STREET Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: HOLLYWOOD, FL 33021 Title: VD () Delete Title: (X) Change () Addition MARTIN, MARILYN M Name: MARTIN, MARILYN M Name: Address: 3320 NORTHWEST 209TH TERRACE Address: **5829GRANT STREET** City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: HOLLYWOOD, FL 33021 Title: VD () Delete Title: VD (X) Change () Addition MARTIN, HELEN M Name: MARTIN, HELEN M Name: 3320 NORTHWEST 209TH TERRACE 5829GRANT STREET Address: Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: MIAMI GARDENS, FL 33021 Title: SD () Delete Title: () Change () Addition Name: CREWS, DIANA Name: Address: 3320NW209TERRACE Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition MARTIN, DORENE Name: Name: MARTIN, DORENE 3320NORTHWEST209TH TERRACE 8531SOUTH WEST 5TH STREET Address: Address: 110 MIAMI GARDENS, FL 33056 City-St-Zip: City-St-Zip: PEMEBROKE PINES, FL 33025 Title: () Delete Title: (X) Change () Addition SMITH, SANDRA D SMITH, SANDRA D Name: Name: Address: 3320NORTHWEST209TH TERRACE Address: 8531SOUTH WEST 5TH STREET MIAMI GARDENS, FL 33056 PEMEBROKE PINES, 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: JAMES M. MARTIN PD 07/03/2008