2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 14, 2008 08:00 AM DOCUMENT # N02000005394 1. Entity Name **Secretary of State** DIANNA BROWN MINISTRIES, INC. Mailing Address Principal Place of Business 708 BAYOU AVE. STUART FL 34994 708 BAYOU AVE. STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 56-2385018 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, DIANNA ~ Street Address (H.O. Box Number is Not Acceptable) 708 BAYOU AVE. STUART FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE CATE Signature, typed or arinted name of registered agent and title if applicable. (NOTE: Bug alored Agent signature reduced when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Addition TITLE ☐ Delate BROWN, DIANNA NAME NAME 708 BAYOU AVE. STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP SD Delate TITLE Change Addition TITLE BROWN, DIANE D NAME NAME 708 BAYOU AVE. STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE HENDERSON, TRACY NAME NAME STREET ADDRESS 708 BAYOU AVE STREFT ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete mu TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TIFLE 1111.0 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change Addition TiTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WIANNA BLOWY

2-9-008