2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 8:00 am Secretary of State DOCUMENT # N02000005526 1. Entity Name WILLIE BUTTS MINISTRIES, INC. 05-01-2008 90216 030 ****61.25 Principal Place of Business Mailing Address 620 S.W. 14TH STREET 620 S.W. 14TH STREET DEERFIELD, FL 33441 DEERFIELD, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chq-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 04-3698652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTTS, WILMA J Street Address (P.O. Box Number is Not Acceptable) 620 S.W. 14TH STREET DEERFIELD, FL 33441 Zip Code 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Datete TITLE ☐ Addition ☐ Change BUTTS, WILLIE C NAME NAME STREET ADDRESS **620 S.W. 14TH STREET** STREET ADDRESS CITY-ST-7IP DEERFIELD, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BUTTS, WILMA J NAME NAME 620 S.W. 14TH STREET STREET ADDRESS STREET ADDRESS DEERFIELD, FL 33441 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition **BUTTS, COLOSSIA D** NAME NAME STREET ADDRESS **620 S.W. 14TH STREET** STREET ADDRESS CITY-ST-ZIP DEERFIELD, FL 33441 CITY-ST-7IP TITLE TITLE **Addition Delete** JONES, JOSEPH Lewis, ANGCLA NAME NAME 384 N.W. 2Nd WAY STREET ADORESS 1668 NW 17TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP DeeRfield Bch. FC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DILLARD, JANICE L NAME STREET ADDRESS 11100 NW 23RD COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete TITI F TITLE Change ☐ Addition DEALE, CARMEN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

1604 NW 17TH AVE, #8

POMPANO BEACH, FL 33069

NAME

STREET ADDRESS

President