2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005826

Entity Name: LAST CALL FOR JESUS MINISTRY, INC.

FILED Mar 25, 2008 Secretary of State

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

6240 PEMBROKE RD MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

PO BOX 245095 6240 PEMBROKE RD PEMBROKE PINES, FL 330240101 US MIRAMAR, FL 33023 US

FEI Number: 37-1437167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADSHAW, CAROLYN MRS
6449 FUNSTON STREET
HOLLYWOOD, FL 33023 US
BRADSHAW, CAROLYN MRS
6440 LEE ST
HOLLYWOOD, FL 33024 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: CAROLYN BRADSHAW 03/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GEORGE, BRADSHAW A PASTOR
 Name:
 GEORGE, BRADSHAW A PASTOR

 Address:
 6449 FUNSTON STREET
 Address:
 6440 LEE STREET

City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: HOLLYWOOD, FL 33024 US

 Name:
 EARNEST, BANNISTER DEACON
 Name:
 BROWN, IONA A SECR

 Address:
 101 SW 89 TER
 Address:
 18923 NE MIAMI CT

 City-St-Zip:
 PLANTATION, FL 33312 US
 City-St-Zip:
 MIAMI, FL 33179 US

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

 Name:
 BANNISTER, BRENDA DEACON
 Name:
 POOLE, MARGARET SECR

Address: 101 SW 89 TER Address: 7011 PEMBROKE RD #203
City-St-Zip: PLANTATION, FL 33312 US City-St-Zip: PEMBROKE PINES, FL 33023 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: GEORGE BRADSHAW P 03/25/2008