2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006387

Entity Name: GOSPEL OPEN EYE MINISTRIES, INC.

FILED Apr 25, 2008 Secretary of State

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

40 SMITH STREET 3605 LEWIS SPEED WAY

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1137 3605 LEWIS SPEED WAY

ST. AUGUSTINE, FL 32085 US ST. AUGUSTINE, FL 32084 US

FEI Number: 03-0478709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAKALA, ANDREW C DR. SAKALA, ANDREW C DR. 87 LINCOLN STREET 87 LINCOLN STREET

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 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: 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VEEP () Delete Title: VICE (X) Change () Addition

 Name:
 SAKALA, DEDRA P

 Address:
 87 LINCOLN STREET

 Address:
 87 LINCOLN STREET

87 LINCOLN STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US
 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

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

 Name:
 LYONS, LATONYA J
 Name:

 Address:
 1085 W. 15TH
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US
 City-St-Zip:

Title: SEC. () Delete Title: SEC. (X) Change () Addition Name: SANKS, MARSHA Name: MIN. MARSHAL, SANKS

Address: 7360 CR 208 Address: 7360 CR 208

Address. 7300 CR 208 Address. 7300 CR 208 City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: ST. AUGUSTINE, FL 32092 US

City-31-2ip. 31. A09031iNE, FL 32092 03

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

 Name:
 SANKS, JOSEPH
 Name:
 MIN. SANKS, JOSEPH

 Address:
 7360 C.R. 208
 Address:
 7360 C.R. 208

City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: ST. AUGUSTINE, FL 32092 US

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

Name: PROCTOR, BARBARA L Name: PROCTOR, BARBARA L

Address: 7125 CR 208 Address: 7125 CR 208
City-St-Zip: ST AUGUSTINE, FL 32092 US City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: D () Delete Title: D (X) Change () Addition Name: ANGEL, YVETTE D (X) Change () Addition Name: ANGEL, YVETTE

Address: 2801 NW 23RD BLVD APTQ 110 Address: 7360 CR 208

City-St-Zip: GAINSVILLE, FL 32605 US City-St-Zip: ST. AUGUSTINE, FL 32092 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: PSTR DR. ANDREW SAKALA {SNR} PRES 04/25/2008

Electronic Signature of Signing Officer or Director

Date