2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2008 8:00 am Secretary of State

09-09-2008 90001 050 ****61.25

DOCUMENT # N02000008464 MOUNT MORIAH MINISTRIES, INC. 40115419 Principal Place of Business Mailing Address **56 HALL ROAD** 56 HALL ROAD LAMONT, FL 32316 LAMONT, FL 32316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06182008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 80-0103376 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, EARNEST K 8971 MILES JOHNSON ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32309 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 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 - Due by September 12, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D TITLE Delete TITLE Change ☐ Addition NAME MILLER, EARNEST K PASTOR NAME 8971 MILES JOHNSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HALL, OLA M CLERK NAME NAME STREET ADDRESS 123 LANIER ROAD STREET ADDRESS CITY-ST-ZIP LAMONT, FL 32316 CITY-ST-ZIP Kathleen Caldwell 5419 Claredon Ct Delete TITLE Addition TITLE ☐ Change NAME HALL, JAMES NAME STREET ADDRESS 123 LANIER ROAD STREET ADORESS Tallahassee, Ela. 32303 CITY-ST-ZIP LAMONT, FL 32316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attaged per unit an address with all other like empowered.

SIGNATURE: Carrett Miller Earnest K. Miller 9/06/08 850 510-8056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Daylore Propose 8