2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009150

Entity Name: SPIRIT AND TRUTH TABERNACLE, INC.

FILED Jan 20, 2009 Secretary of State

6295 LAKE WORTH RD 3951 HAVERHILL RD

STE 12 SUITE 109

GREENACRES, FL 33463 WEST PALN BEACH, FL 33417

Current Mailing Address: New Mailing Address:

6295 LAKE WORTH ROAD 3951 HAVERHILL RD

SITE 12 SUITE 109

GREENACRES, FL 33463 WEST PALN BEACH, FL 33417

FEI Number: 65-1163865 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:

DUFF, JACK 3811 VICTORIA ROAD

WEST PALM BEACH, FL 33411 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:

Floatenia Circatura of Danistana d Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PAST (X) Change () Addition

Name: DUFF, JACK Name: DUFF, JACK

Address: 3811 VICTORIA ROAD Address: 3811 VICTORIA ROAD

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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

 Name:
 Name:
 BURRS, ROSEVELT

 Address:
 Address:
 3951 HAVERHILL RD

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417

Title: TRUS () Change (X) Addition

Name:Name:WISDOM, RODERICKAddress:Address:3951 HAVERHILL RD

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417

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: JACK E. DUFF PAST 01/20/2009