2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000106

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Entity Name: HIGHER DIMENSION PRAISE AND DELIVERANCE MINISTRY, INC.

Current Principal Place of Business: New Principal Place of Business: 2328 NW 14TH COURT FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 2328 NW 14TH COURT FORT LAUDERDALE, FL 33311 FEI Number: 81-0584249 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: JONES, WILLIE 2261 NW 58TH STREET MIAMI, FL 33142 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOYD, MARLENE Name: Name: 2328 NW 14TH COURT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, RICKEY Name: Name: Address: 470 NW 30TH TER, APT 4 Address: City-St-Zip: LAUDERDALE LAKES, FL 33309 City-St-Zip: Title: SDV () Delete Title: () Change () Addition ROYSTER, LINDA Name: Name: 1810 N W 35TH WAY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: JACKSON, MELANIE Name: Address: 6310 SW 10TH COURT Address: City-St-Zip: N. FORT LAUDERDALE, FL 33068 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMS, CLAUDETTE Name: Name: MILLER, BARBARA 2825 NW 39TH WAY APT 103 2821 A NATURA BLVD. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: DEERFIELD BEACH, FL 33401 Title: () Delete Title: (X) Change () Addition JONES. WILLIE JONES, WILLIE J Name: Name: Address: 2261 NW 58TH STREET Address: 2261 NW 58TH STREET MIAMI, FL 33142 MIAMI, FL 33142 City-St-Zip: City-St-Zip:

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: WILLIE J. JONES D 08/27/2008