2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003376

FILED Feb 12, 2007 Secretary of State

Entity Name: MILLENNIUM FAITH-BASED ALLIANCE CORPORATION

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

1897 PALM BEACH LAKES BLVD. 1897 PALM BEACH LAKES BLVD.

STE. 203/204 STE. 204

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

6170 SHERWOOD GLEN WAY

WEST PALM BEACH, FL 33415

FEI Number: 16-1667339 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:

TIPTON, TOMMY SR. 501 S. CONGRESS AVE.

WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TIPTON, TOMMY SR. TIPTON, TOMMY Name: Name:

501 S. CONGRESS AVE. Address: 6742 FOREST HILL BLVD 155 Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33413

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

THICKLIN, J.R. Name: JOINER, SHARON Name: Address: P.O. BOX 336 Address: 501 S CONGRESS AVE City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: WEST PALM BEACH, FL 33409

TD Title: () Delete Title:

(X) Change () Addition ELLIOTT, HAROLD TIPTON, TOMMY Name: Name:

4987 PINE CONE LANE Address: Address: 6742 FOREST HILL BLVD 155 City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33413

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

Name: TIPTON, LAVERNE Name: 905 VILLAGE BLVD., PMB-83 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

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

NEWBOLD, MYRTLE Name: Name: P.O. BOX 223153 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33422 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMMY TIPTON Ρ 02/12/2007