2007 NOT-FOR-PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State ANNUAL REPORT 04-24-2007 90015 049 ****61.25 DOCUMENT # N03000009869 1. Entity Name SHILOAH MINISTRIES, INC. 40037210 Principal Place of Business Mailing Address 509 RIVERA DR **509 RIVERA DR** MC KINNEY, TX 75070 MC KINNEY, TX 75070 04052007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2133951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONOUGH, REBECCA L CPA DO NOT WRITE C/O AHEARN & JASCO COMPANY 190 SE 19TH AVE IN THIS SPACE POMPANO BEACH, FL 33060 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE DCP NAME MOOIBROEK, JOSEPH STREET ADDRESS 509 RIVIERA DR CITY-ST-ZIP MC KINNEY, TX 75070 TITLE VT NAME MOOIBROEK, MARLA B (Riviera Dr.) STREET ADDRESS 509 RIVERA R CITY-ST-ZIP MC KINNEY, TX 75070 TITLE NAME REYMOND, ROBERT L PHD STREET ADDRESS 5748 NE 16TH AVE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 IN THIS SPACE TITLE TIEDJE, CHARLES P NAME

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 attachment with an addings, with all otherwise empowered.

SIGNATURE: 4

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-7IP

621 SE 11TH ST

POMPANO BEACH, FL 33060

FILED