2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 06, 2008 08:00 All Secretary of State DOCUMENT # N03000009869 1. Entity Name SHILOAH MINISTRIES, INC. Principal Place of Business Mailing Address 509 RIVERA DR MC KINNEY TX 75070 509 RIVERA DR MC KINNEY TX 75070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 54-2133951 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONOUGH, REBECCA L CPA Street Address (P.O. Box Number is Not Acceptable) C/O AHEARN & JASCO COMPANY 190 SE 19TH AVE POMPANO BEACH FL 33060 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) CATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DCP DITE Delete TITLE Addition ☐ Change MOOIBROEK, JOSEPH NAME NAME STREET ADDRESS 509 RIVERA DR STREET ADDRESS CITY-ST-ZIP MC KINNEY TX 75070 CITY-ST-ZIP U00000848818 TITLE Delate TITLE 03/21/08-80036-004-6hm25 MOOIBROEK, MARLA B NAME NAME 509 RIVIERA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MC KINNEY TX 75070 CITY-ST-ZIP TITLE Delete TITLE î Ti Change 🖂 Аффион REYMOND, ROBERT L PHD NAME NAME 5748 NE 16TH AVE STREET ADDRESS STREET ADDPESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition TIEDJE, CHARLES P. NAME STREET ADDRESS 621 SE 11TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE Delete mu. Change ☐ Addition • . . • . . . HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-Zip* CITY-ST-ZIP TITLE_ TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET AUDRESS 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 Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 address with all other like empowered.

SIGNATURE: 469 952 - 2333