2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2007
Secretary of State

DOCUMENT# N04000000908

Entity Name: HEALTH MINISTRY RESOURCE INSTITUTE, INC.

Current Principal Place of Business:

19740 NE 24TH COURT
NMB, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 4352
HALLANDALE, FL 330084352

New Mailing Address:

FEI Number: 56-2435493 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN-SMITH, GINA MD
19740 NE 24TH COURT
NMB, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: PST ( ) Delete
Name: MORGAN-SMITH, GINA MD
Address: 19740 NE 24TH COURT
City-St-Zip: NMB, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: GINA MORGAN-SMITH P 05/16/2007

Electronic Signature of Signing Officer or Director — Date