FILED DOCUMENT # N04000003339 ALLÉN CHAPEL A.M.E. CHURCH, INC. 09 MAR 19 PM 1:04 SECRETARY OF STATE Pilicipal Place of Business Mailing Address TALLAHASSEE, FLORIDA 208 SOUTH 3RD ST. P.O. BOX 477 IMMOKALEE, FL 34143 IMMOKALEE, FL 34143 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 12022008 REIN-NP CR2E099 (1/07) City & State City & State Applied For 4. FEI Number 30-0414380 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, GERALDINE Street Address (P.O. Box Number is Not Acceptable) 701 SOUTH 5TH ST. IMMOKALEE, FL 34143 City Zip Code FL 8. The above named engity 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$236.25 Make check payable to After January 1, 2009, Fee will be \$297.50 Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change Addition NAME FREEMAN, ERNEST NAME STREET ADDRESS 324 S. 2ND ST. STREET ADDRESS 900139399559 12/31/08 -01047 -008 CITY-ST-ZIP IMMOKALEE, FL 34142 CITY-ST-ZIP TITLE ☐ Delete TITLE WILLIAMS, PHYLISS F NAME NAME STREET ADDRESS 500 B WOOD DR. STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 CITY-ST-ZIP TOTE ☐ Delete Addition 900139399559 03/19/09--01011--028 **70 NAME GERMAN, ALICE NAME STREET ADDRESS 507 DOAK AVE STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALLEN, GEORGIA NAME STREET ADDRESS 410 S. 5TH ST. STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 CITY-ST-ZIP TITLE ☐ Delete TITLE REINSTATEME ■ Addition NAME FREEMAN, LILLIAN NAME STREET ADDRESS 324 S 2ND ST STREET ADDRESS City-St-ZiP IMMOKALEE, FL 34142 CHY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP blied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 ee explowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment

SIGNATURE: