2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004035

FILED May 02, 2005 Secretary of State

Entity Name: THE NEW BEGINNINGS INTERNATIONAL HOPE OUTREACH MINISTRIES, INC.

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

2104 N.W. 152ND TERRACE 5240 NW 7TH AVENUE OPA-LOCKA, FL 33054 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2104 N.W. 152ND TERRACE 2900 NW 8TH PLACE

OPA-LOCKA, FL 33054 FORT LAUDERDALE, FL 33311 US

FEI Number: 27-0087884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

COLEMAN, RENA POTTER, ANDREA TD/RA 81 NW 29 TERRACE 254 NW 31ST AVENUE

FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 US 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: ANDREA POTTER 05/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WELCH, RODNEY W WELCH, RODNEY W PD Name: Name: 2900 NW 8TH PL Address: 2900 NW 8TH PL Address:

City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: FT LAUDERDALE, FL 33311 US

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

WELCH, CAROLYN M Name: WELCH, CAROLYN SD Name: Address: 2900 NW 8TH PL Address: 2900 NW 8TH PL

FT LAUDERDALE, FL 33311 US City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition COLEMAN, RENA Name: MORRIS, SHEENA SD Name:

81 NW 29TH TERR 5738 NW 27TH COURT Address: Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: LAUDERHILL, FL 33313 US

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

KENDRICK, CATHY Name: Name: KENDRICK, CATHY D 1371 NW 182ND ST 1371 NW 182ND ST Address: Address: City-St-Zip: MIAMI, FL 33068 City-St-Zip: MIAMI, FL 33068 US

Title: () Delete Title: (X) Change () Addition GORDON, TIERNEY POTTER, ANDREA TD/RA Name: Name: 2900 NW 8TH PL 254 NW 31ST AVENUE Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: FT LAUDERDALE, FL 33311 US

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

WILLIAMS, TERNIKA D Name: Name: Address: Address: 1461A NW 19TH. COURT

FORT LAUDERDALE, FL 33311 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODNEY W WELCH PD 05/02/2005