2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 12, 2006 8:00 am Secretary of State 06-12-2006 90003 035 ****70.00 DOCUMENT # N04000004333 CHURCH OF GOD NEW COVENANT, INC 40000000 Principal Place of Business Mailing Address **5246 NW 7TH AVE** 5246 NW 7TH AVE MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262006 Chg-NP CR2E037 (4/06) City & State Applied For City & State 4. FEI Number 14-1907516 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMARRE, PIERRE-F Street Address (P.O. Box Number is Not Acceptable) 1195 NW 128TH TERR MIAMI, FL 33168-6532 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to --- Filling Fee is \$61.25 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE ☐ Addition TITLÉ LAMARRE, PIERRE F NAME NAME 1195 NW 128TH TERR STREET ADORESS STREET ADORESS CITY-\$T-ZIP MIAMI, FL 331686532 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DAS, FRANCOIS NAME NAME STREET ADDRESS 5 NW 69TH STREET STREET ADDRESS CITY-\$T-ZIP MIAMI, FL 33150 CITY-ST-7IP ☐ Change TITLE ☐ Addition TITLE ☐ Defete GENE, ROSELLE NAME NAME STREET ADORESS 254 NW 50TH STREET STREET ADDRESS MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete Change ☐ Addition CHERY, OCCILIEN NAME NAME 2321 NW 10TH AVE #308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS 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 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 address, with all other like empowered.

06-02-06 Lamane SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR