2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006371

FILED Apr 28, 2009 Secretary of State

Entity Name: SHALOM-ADONAI ASSEMBLY OF GOD, INC.

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

6279 WEST SAMPLE RD

CORAL SPRINGS, FL 330673175 US

Current Mailing Address: New Mailing Address:

3640 NW 78TH LANE

CORAL SPRINGS, FL 330653020

FEI Number: 20-1366793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPES, JOSE G LOPES, JOSE G

3764 WOODFIELD DR 3764 WOODFIELD DR

COCONUT CREEK, FL US COCONUT CREEK, FL 33073 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: JOSE G LOPES 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOPES, JOSE G
 Name:
 LOPES, JOSE G

 Address:
 3764 WOODFIELD DR
 Address:
 3764 WOODFIELD DR

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VP () Delete Title: () Change () Addition Name: BATISTA, CARLOS U Name:

 Name:
 BATISTA, CARLOS U
 Name:

 Address:
 251 NW 43RD PLACE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

Name:CRUZ, JUCIMAR MName:VENEGAS, BEATRIZAddress:3764 WOODFIELD DRAddress:2598 CARAMBOLA CIR NORTH

Address: 3764 WOODFIELD DR Address: 2598 CARAMBOLA CIR NORTH
City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066

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

 Name:
 ECHEGARAY, MARIANA
 Name:
 ECHEGARAY, MARIANA

 Address:
 9761 NW 2ND ST
 Address:
 9761 NW 2ND ST

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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

 Inte:
 () Delete
 Inte:
 ID () Change (X) Addition (X) Additio

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: JOSE G LOPES PD 04/28/2009