2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008875

FILED Apr 29, 2008 Secretary of State

Entity Name: SEVENTHDAY CHURCH OF GOD OUTREACH MINISTRIES INTERNATIONAL, INC.

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

712 ANDERSON STREET MASCOTTE, FL 34753 US

Current Mailing Address: New Mailing Address:

P.O. BOX 125 P.O. BOX 580606

MASCOTTE, FL 34753 US ORLANDO, FL 32858 US

FEI Number: 30-0294823 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:

SEWELL, SELVYN M 1072 SINGLETON CIRCLE GROVELAND, FL 34736 US

OFFICERS AND DIRECTORS:

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

Electronic dignature of registered?

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SEWELL, SELVYN M
 Name:

 Address:
 1072 SINGLETON CIRCLE
 Address:

 City-St-Zip:
 GROVELAND, FL 34736 US
 City-St-Zip:

Title: V.P. () Delete Title: V.P. (X) Change () Addition

Name: HAYLES, DANIEL Name: ROWE, OWEN

 Address:
 408 W. DELAVAN AVENUE
 Address:
 4802 BASSWOOD LANE

 City-St-Zip:
 BUFFALO, NY 14213 US
 City-St-Zip:
 ORLANDO, FL 32808 US

Title: SEC. () Delete Title: () Change () Addition

 Name:
 HAYLES, PAULETTE D
 Name:

 Address:
 408 W. DELAVAN AVENUE,
 Address:

 City-St-Zip:
 BUFFALO,, NY 14213 US
 City-St-Zip:

Title: A/SE () Delete Title: A/SE (X) Change () Addition Name: MODESTE, JANIS Name: WILLIAMSON, DONNAE

 Address:
 1211 WINDY MEADOW DRIVE
 Address:
 9525 WATER ORCHID AVE.

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:
 CLERMONT, FL 34711 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 MODESTE, PHILIP M
 Name:

 Address:
 1211 WINDY MEADOW DRIVE,
 Address:

 City-St-Zip:
 CLAREMONT, FL 34711 US
 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: SELVYN M. SEWELL MR. 04/29/2008