2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009144

FILED May 15, 2008 Secretary of State

Entity Name: SHECHANIAH RIVERS/SILVA S. STRACHAN MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 6710 COLLINS ROAD 2121 BURWICK AVENUE 2413 2903 JACKSONVILLE, FL 32244 ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** P.O. BOX 6631 NEWPORT NEWS, VA 23606 FEI Number: 75-3152815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: ANTIONETTE, DIXON ANTOINETTE, DIXON 6710 COLLINS ROAD 553 SETTLERS LANDING RD 407 JACKSONVILLE, FL 32244 US HAMPTON, VIRGINIA, FL 23669 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: ANTOINETTE DIXON 05/15/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VΡ (X) Change () Addition () Delete HALL, VICKIE DERICO, KENNDRA Name: Name: 284 T.S. ELLIOT ST Address: 3150 CAMBRIEN TERRECE Address: City-St-Zip: NEWPORT NEWS, VA 23606 US City-St-Zip: AUSTELL, GA 30106 US Title: () Delete Title: (X) Change () Addition WILLIS, KAREN Name: HALL, VICKIE Name: Address: 15495 COATESVILLE RD Address: 284 T.S. ELLIOT STREET City-St-Zip: BEAVERDAM, VA 23015 US City-St-Zip: NEWPORT NEWS, VA 23604 US Title: () Delete Title: (X) Change () Addition DIXON, ANTIONETTE DIXON, ANTIONETTE Name: Name: 6710 COLLINS ROAD 553 SETTLERS LANDING ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: HAMPTON, FL 23669 Title: () Delete Title: () Change () Addition Name: JOHNSON, LILLIAN Name: 7003 ROANKE AVENUE Address: Address: City-St-Zip: NEWPORT NEWS, VA 23605 City-St-Zip: Title: () Delete Title: () Change () Addition KING, WILLIAM Name: Name: 11 GAMBOL DRIVE Address: Address: NEWPORT NEWS, VA 23601 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition STRACHAN, SILVA W Name: Name: Address: P. O BOX 6631 Address: NEWPORT NEWS, VA 23606 City-St-Zip: 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: SILVA STRACHAN P 05/15/2008