2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000261

Apr 27, 2008 Secretary of State

Entity Name: MANSION MINISTRIES INTERNATIONAL CHRISTIAN CENTER INC.

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

9580 GLACIER ST. MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

9580 GLACIER ST MIRAMAR, FL 33025

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

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

ALLEN, FREDERICK C SR. 9580 GLACIER ST. MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete EALY, LUCILL WOOTEN, BARBARA Name: Name:

1079 NW 54TH ST. Address: 6721 BOXWOOD DR. Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIRAMAR, FL 33023

Title: VD Title: VD (X) Change () Addition () Delete SCULL, MARY Name: SCULL, MARY Name:

Address: 9580 GLACIER ST. Address: 21220 N.E. 12TH CT City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ALLEN, GLORIA Name: Name: Address: 9580 GLACIER STREET Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: WRIGHT, JULIA C Name: ORIS, ADRIEN Address: 9580 GLACIER ST. Address: 1800 N.W. 119TH STREET #122

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIAMI, FL 33167

Title: () Delete (X) Change () Addition WHITTAKER, MABLE WHITTAKER, MABLE Name: Name: 9580 GLACIER ST. 2800 HURON WAY. Address: Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

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.

Title:

SIGNATURE: FREDERICK C. ALLEN SR. RΑ 04/27/2008