2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2008 08:00 AM DOCUMENT # N05000003257 **Secretary of State** 1. Entity Name MT. MORIAH MINISTRIES, INC. Principal Place of Business Mailing Address 2042 COLSON RD. P.O. BOX 4169 PLANT CITY, FL 33567 PLANT CITY, FL 33563 02212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0539298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, FONDA C DO NOT WRITE 903 N. FERRELL ST PLANT CITY, FL 33563 IN THIS SPACE 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME CLARK, TERRY STREET ADDRESS 2042 COLSON RD. CITY-ST-ZIP PLANT CITY, FL 33567 U00000870672 04/09/08-80101-006 61.25 TITLE D NAME WILLIAMS, JAMES STREET ADDRESS 2042 COLSON RD. CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME AUSTIN, ROOSEVELT STREET ADDRESS 2042 COLSON RD. DO NOT WRITE CITY-ST-7IP PLANT CITY, FL 33567 IN THIS SPACE TITLE NAME HALL, EMMETT SR. STREET ADDRESS 2042 COLSON RD. CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME INGRAHAM, DEREK G. STREET ADDRESS 2042 COLSON RD. CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS 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 required 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.