2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000008613

FILED May 14, 2008 Secretary of State

Entity Name: SHEKINAH INTERNATIONAL MINISITRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 1017 EMILY'S WALK LN EAST JACKSONVILLE, FL 32221 **Current Mailing Address: New Mailing Address:** 1017 EMILY'S WALK LN EAST JACKSONVILLE, FL 32221 FEI Number: 20-3344658 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: COHEN, MASCAREEN 1017 EMILY'S WALK LN EAST JACKSONVILLE, FL 32221 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: () Delete () Change () Addition COHEN, MASCAREEN Name: Name: 1017 EMILY'S WALK LN EAST Address: Address: City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SMITH-MOBLEY, CYCLYN R Name: JORDAN, BERNARD E BISHOP Address: 12739 SERENADE CIR NORTH Address: 1 HIGH MEADOW City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: SADDLE RIVER, NJ 07458 Title: () Delete Title: () Change () Addition YATES, SABRINA Name: Name: 7579 ORTEGA BLUFF PKWY Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: COHEN, EARL Name: Address: 2349 MCCARTY DR Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition LOPEST, MANUEL Name: Name: 2011 W 11TH ST Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 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: MASCAREEN COHEN Ρ 05/14/2008