2007 NOT-FOR-PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 26, 2007 08:00 AM DOCUMENT # N05000010661 **Secretary of State** THE LIZZIE M. JOHNSON MEMORIAL CHURCH, INC. Principal Place of Business Mailing Address 5 WATER OAK PALM P.O. BOX 351015 PALM COAST, FL 32137 PALM COAST, FL 32135 CR2E037 (4/06) 04242007 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number 16-1737288 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, WILLA L PH.D DO NOT WRITE 5 WATER OAK PALM PALM COAST, FL 32137 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE HARDIN, ANDREW NAME STREET ADDRESS 919 BUNNS AVE. CITY-ST-ZIP WYOMING, OH 45215 TITLE D NAME JOHNSON, MICHAEL STREET ADDRESS 10007 THOROBRED CITY-ST-ZIP CINCINNATI, OH 45231 TITLE NAME JOHNSON, HENRY STREET ADDRESS 63 VILLAGE CR. CITY-ST-ZIP PALM COAST, FL 32164

000000735194 05/10/07-80024-007 61.25

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 receiver 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 in changed, or on an attachment with an address, with alt other like empowered.