2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001950

FILED Mar 09, 2008 Secretary of State

Entity Name: RESCUE MISSION RESTORATION MINISTRY INC.

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

1042 NE 215 ST. 1046 NE 215 ST. MIAMI, FL 33179 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

550 NW 214TH ST., #103 17339 N.W 7 AVE MIAMI, FL 33169 UNIT 106 MIAMI, FL 33169

FEI Number: 20-4383083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BECK, JULIAN L
550 NW 214TH ST., #103
MIAMI, FL 33169
US

BECK, JULIAN L
17339 N.W 7 AVE
UNIT106
MIAMI, FL 33169 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: 03/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BECK, JULIAN L Name: BECK, JULIAN L

Name: BECK, JULIAN L Name: BECK, JULIAN L
Address: 550 NW 214TH ST., #103 Address: 17339 N.W 7 AVE,UNIT 106

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: VD () Delete Title: VD (X) Change () Addition

Name: BECK, LEAH Name: BECK, LEAH

Address: 550 NW 214TH ST., #103 Address: 17339 N.W 7 AVE,UNIT 106
City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: D () Delete Title: () Change () Addition Name: HEMSLEY, LINCOLN Name:

 Name:
 HEMSLEY, LINCOLN
 Name:

 Address:
 20401 NW 33RD CT.
 Address:

 City-St-Zip:
 CAROL CITY, FL 33056
 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: LEAH BECK MRS 03/09/2008