2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr.15, 2008 08:00 Al Secretary of State DOCUMENT # N06000004116 AMERICA CARE RELIEF MINISTRIES INC Principal Place of Business Mailing Address 4007 BROADWAY 4007 BROADWAY WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 DO NOT WRITE IN THIS SPACE 04102008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 73-1727329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOEL, MARIA M DO NOT WRITE 4007 BROADWAY WEST PALM BEACH, FL 33407 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME NOEL, MARIE M STREET ADDRESS 860 WEST JASMINE DR CITY-ST-ZIP LAKE PARK, FL 33403 TITLE NAME HOLLAND, WILLIAM JR STREET ADDRESS 535-17 STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME SAINTILUS, ANTOINE STREET ADDRESS 416 CRESCENT DRIVE **DO NOT WRITE** CITY-ST-7IP LAKE PARK, FL 33403 IN THIS SPACE TITLE NAME NOEL, GIMMY STREET ADDRESS 4007 BROADWAY CITY - ST - ZIP WEST PALM BEACH, FL 33407 TITLE ANDRE, GUY NAME STREET ADDRESS 1779 JOG ROAD, APT. 203 CITY-ST-ZIP WEST PALM BEACH, FL 33411 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 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 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED