2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007419

FILED May 01, 2008 Secretary of State

Entity Name: RESTORATION OUTREACH CHURCH & MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 7381 DAVIE ROAD EXTENSION 3367 N UNIVERSITY DRIVE DAVIE, FL 33024 DAVIE, FL 33024 **Current Mailing Address: New Mailing Address:** 14917 SW 54 STREET 14917 SW 54 STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 US FEI Number: 76-0836238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THANKACHEN, SAM 3367 N. UNIVERSITY DRIVE SUITE 101 DAVIE, FL 33024 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BISHOP, GERARD BISHOP, GERARD Name: Name: Address: 7381 DAVIE ROAD EXTENSION Address: 14917 SW 54TH STREET City-St-Zip: **DAVIE, FL 33024** City-St-Zip: MIRAMAR, FL 33027 US Title: SD Title: (X) Change () Addition () Delete Name: BISHOP, LISA Name: BISHOP, LISA Address: 7381 DAVIE ROAD EXTENSION Address: 14917 SW 54 STREET City-St-Zip: **DAVIE, FL 33024** City-St-Zip: MIRAMAR, FL 33027 US Title: () Delete Title: () Change (X) Addition Name: THANKACHEN, SAM Name: 11881 NW 2ND STREET Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33325 US Title: () Delete Title: VD () Change (X) Addition JULIAN, JOY M Name: Name: 13710 NW 20TH STREET Address: Address: City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JOY M JULIAN VD 05/01/2008