2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # N06000008962 1. Entity Name WATTHEW MINISTRIES INTERNATIONAL, INC. Principal Place of Business Mailing Address **5422 TEMPLE PALMS AVE** P.O.BOX 153094 TAMPA, FL 33617 TAMPA, FL 33684 CR2E037 (4/06) 02052008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2610456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLE, RHUDINE M DO NOT WRITE **5422 TEMPLE PALMS AVE** TAMPA, FL 33617 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees U00000927288 '20/88-80181 1184-61. 10. OFFICERS AND DIRECTORS IIILE **PVPS** POOLE, RHUDINE M STREET ADDRESS 8649 N HIMES AVE APT 508 CITY-ST-ZIP TAMPA, FL 33614 TITLE TD NAME POOLE, RHUDINE M STREET ADDRESS 8649 N HIMES AVE APT 508 CITY-ST-ZIP **TAMPA, FL 33614** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Ludine M. Poole Rhudine M. Poole 4/24/08 (813) 988-5732

CITY-ST-ZIP