2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011145

FILED Apr 28, 2008 Secretary of State

| Entity Name: POTTER'S TEMPLE, INC. | | | | | | |
|---|---|----------------------------------|---|---|--|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 13709 MEMORIAL HWY NORTH MIAMI, FL 33161 | | | | 1803 NE 164TH STREET NORTH MIAMI BEACH, FL 33162 | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| P. O. BOX 610356 NORTH MIAMI, FL 33256 | | | P. O. BOX 610356 NORTH MIAMI, FL 33261 | | | |
| FEI Number: | : 03-0609120 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| 13709 MEN NORTH M | E, SULLAVIN MORIAL HWY IAMI, FL., FL | , 33161 US | | | | |
| | named entity e of Florida. | submits this statement for the p | urpose of changing it | ts registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| Electronic Signature of Registered Agent | | | ent | | Date | |
| OFFICERS | S AND DIREC | CTORS: | ADDITION | S/CHANG | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (MCKENZIE, S 13709 MEMOI NORTH MIAMI | RIAL HWY | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | WILLIAMS, GI 19510 NW 23 | | Title: Name: Address: City-St-Zip: | 581 NE 13 | (X) Change()Addition ′, VERONICA TH STREET EACH, FL 33004 | |
| Title: Name: Address: City-St-Zip: | D/T (GRIFFIN, TRA 1857 MADISO HOLLYWOOD | N STREET | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | THOMPSON, | AKLAND PARK BLVD # 210 | Title: Name: Address: City-St-Zip: | | (X) Change ()Addition ROSE MORIAL HWY AMI, FL 33161 | |
| Title: Name: | S/AT (MCKENZIE, TI |) Delete NA | Title: Name: | | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: SULLAVIN MCKENZIE Ρ 04/28/2008

13709 MEMORIAL HWY

NORTH MIAMI, FL 33161

Address: City-St-Zip: