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

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # N07000006166 01-14-2008 90097 010 ****61.25 FOR HIS KINGDOM, INC. Principal Place of Business Mailing Address 40000-3152 ROSTON LANE 3152 ROSTON LANE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) 4. FEI Number Applied For City & State City & State 77-0690555 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITHEROW, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3152 ROSTON LANE LAKE WORTH, FL 33461 City Zip Code 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 famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete MILE ☐ Change ☐ Addition TITLE ANDERSON, H LOY NAME NAME STREET ADDRESS 15 SOUTH LAKE DRIVE STREET ADDRESS PALM BEACH, FL 33480 CETY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change WITHEROW, RICHARD NAME NAME STREET ADDRESS 3152 ROSTON LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE WORTH, FL 33461 Delete ☐ Change ☐ Addition TITLE TITLE NAME HOLLOWAY, GREG NAME STREET ADDRESS 200 AUSTRALIAN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DARROW, LAWRENCE S NAME STREET ADDRESS 13176 56TH PLACE NORTH STREET ADDRESS WEST PALM BEACH, FL 334118356 CITY-ST-ZIP CITY-ST-7IP

FILED

☐ Change

☐ Change

Addition

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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.

TITLE

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Detete

Delete

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP