2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008428

FILED Apr 29, 2010 Secretary of State

Entity Name: OUR FATHER'S BUSINESS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

5141 N.W. 24TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5141 N.W. 24TH AVENUE P.O. BOX 471775 MIAMI, FL 33142 P.O. BOX 471775 MIAMI, FL 33247

FEI Number: 26-0794002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COVINGTON, SHUNDRALLAH 5141 N.W. 24TH AVENUE MIAMI, FL 33142 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:

Γitle: D, P

Name: COVINGTON, SHUNDRALLAH A

Address: P.O. BOX 471775 City-St-Zip: MIAMI, FL 33247

I hereby 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 all other like empowered.

SIGNATURE: SHUNDRALLAH COVINGTON

Electronic Signature of Signing Officer or Director

D, P

04/29/2010