2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010071

FILED May 27, 2008 Secretary of State

Entity Name: MICHAEL JOHNSON INTERNATIONAL MINISTRIES INC.

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

6342 14TH STREET EAST 6342 14TH STREET EAST APT. 40D APT. 40D

BRADENTON, FLORIDA, 34203 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6342 14TH STREET EAST APT. 40D 6342 14TH STREET EAST APT. 40D

BRADENTON, FLORIDA, 34203 BRADENTON, FL 34203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JOHNSON, MELISSA 6342 14TH STREET EAST APT. 40D BRADENTON, FL 34203 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:

Flacture is Company of Devictor of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JOHNSON, MICHAEL W

Address: 6342 14TH STREET EAST APT. 40D Address: 6342 14TH STREET EAST APT. 40D

City-St-Zip: BRADENTON,, FL 34203 City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete Title: VP (X) Change () Addition Name: MOORE, JERMAINE Name: MOORE, JERMAINE

 Name:
 MOORE, JERMAINE
 Name:
 MOORE, JERMAINE

 Address:
 2110 S.W. 5TH STREET
 Address:
 2110 S.W. 5TH STREET

 City-St-Zip:
 OCALA,, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 WILLIAMS, TABATHA
 Name:
 JOHNSON, MELISSA

 Address:
 2127 LEON AVE.
 Address:
 6342 14TH STREET EAST

 City-St-Zip:
 SARASOTA,, FL 34234
 City-St-Zip:
 BRADENTON, FL 34243

Title: TREA () Delete Title: TREA (X) Change () Addition

Name:JOHNSON, MELISSAName:JOHNSON, MELISSAAddress:6342 14TH STREET EASTAddress:6342 14TH STREET EASTCity-St-Zip:BRADENTON, FL 34203City-St-Zip:BRADENTON, FL 34203

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: MELISSA JOHNSON SEC 05/27/2008