2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 29, 2008 8:00 am Secretary of State DOCUMENT # N12591 1. Entity Name 05-29-2008 90196 012 ****61.25 PRINCE CHAPEL A.M.E. CHURCH, INC. Principal Place of Business Mailing Address 612 S. 11TH STREET FERNANDINA BEACH FL 32034 3701 HENDRICKS ROAD FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-6278031 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERT, CHARLES L JR Street Address (P.O. Box Number is Not Acceptable) 612 S. 11TH STREET FERNANDINA BEACH FL 32034 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Addition Change TUCKER, PAULINE NAME 11128 APPLE BLOSSOM TRAIL W STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition Marion G. Grant GRANT, MARION G NAME NAME P.U BOX 949 42 L.S. MORRISON DR. STREET ADDRESS STREET ADDRESS Fernandina Beach Fl 32035 FERNANDINA BEACH FL 32034 CITY-ST-ZiP CITY-ST-ZIP TITLE TITLE Delete ALBERT, CHARLES L JR NAME NAME STREET ADDRESS 612 S. 11TH STREET STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZiP SD TITLE ☐ Dalete TITLE ☐ Change Addition ALBERT, ERNIE T NAME NAME STREET ADDRESS 612 S. 11TH STREET STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete TITLE Change no:libbA [__] NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

261-4/13

FILED