2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17732

FILED Apr 08, 2008 Secretary of State

Entity Name: MANDARIN FIRST ASSEMBLY OF GOD, INC.

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

3423 LORETTO RD

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

3423 LORETTO RD

JACKSONVILLE, FL 32223 US

FEI Number: 59-2412121 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:

POWERS, STEPHEN POWERS, STEPHEN

230 LIGE BRANCH LANE 153 CELTÍC WEDDING DRIVE JACKSONVILLE, FL 32259 US SAINT JOHNS, FL 32259 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: 04/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition Name: POWERS, STEPHEN Name: POWERS, STEPHEN

Address: 3423 LORETTO ROAD Address: 153 CELTIC WEDDING DR
City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: SAINT JOHNS, FL 32259 US

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

Name: JAMERSON, JOE Name: PERRY, DONI

Address: 1755 ROYAL FERN LANE Address: 2229 STAGGERBUSH DR
City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DT () Delete Title: D (X) Change () Addition

 Name:
 CHADDOCK, ROBERT
 Name:
 CHADDOCK, ROBERT

 Address:
 10060 ELMBROOK CIR
 Address:
 10060 ELMBROOK CIR

 City-St-Zip:
 JACKSONVILLE, FL 32257 US
 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: DS () Delete Title: D (X) Change () Addition

 Name:
 WEATHINGTON, WILL
 Name:
 WEATHINGTON, WILL

 Address:
 12131 GRAND LAKES DR
 Address:
 12131 GRAND LAKES DR

 City-St-Zip:
 JACKSONVILLE, FL 32258 US
 City-St-Zip:
 JACKSONVILLE, FL 32258 US

Name: CAVANAGH, JOHN Name: CAVANAGH, JOHN

Address: 5193 DERBY FOREST DRIVE NORTH Address: 5193 DERBY FOREST DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258 US City-St-Zip: JACKSONVILLE, FL 32258 US

OKY-ST-ZIP. UNGKOGNVILLE, I'L 32230 00

 Title:
 D () Delete
 Title:
 DT (X) Change () Addition

 Name:
 PORTER, JAMES
 Name:
 PIAMPIANO, GREG

 Address:
 12347 CORMORANT CIR
 Address:
 12407 TEAL RUN CT

Address: 12347 CORMORANT CIR Address: 12407 TEAL RUN CT
City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32258 US

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: STEPHEN POWERS PCD 04/08/2008

Electronic Signature of Signing Officer or Director

Date