2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19392

FILED Jan 21, 2009 Secretary of State

Entity Name: THE REVIVAL FAITH CENTER MINISTRIES, INC.

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

3541 W BROWARD BLVD
LAUDERHILL, FL 33319

3541 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3541 W BROWARD BLVD
LAUDERHILL, FL 33319

3541 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 65-0067308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERRINGTON, SARAH
2398 NW 26 AVENUE
FORT LAUDERDALE, FL 33311 US
HERRINGTON, SARAH
3541
WEST BROWARD BLVD.

FORT LAUDERDALE, FL 33312 US

TONT LAOBENDALE, TE 30012 OC

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: SHARA HERRINGTON 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 DILLARD, JANICE,
 Name:

 Address:
 11100 NW 23 COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 MORRIS, FRANCES MCDONA
 Name:

 Address:
 1331 S. W. 5 TERRACE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: HERRINGTON, SARAH, Name: HERRINGTON, SARAH,

Name:HERRINGTON, SARAH,Name:HERRINGTON, SARAH,Address:2398 NW 26 AVEAddress:3541 WEST BROWARD BLVD.City-St-Zip:FT. LAUDERDALE, FLCity-St-Zip:FT. LAUDERDALE, FL33312

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: JANICE DILLARD PD 01/21/2009