

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21877

FILED
May 03, 2008
Secretary of State

Entity Name: SEVENTH DAY CHURCH OF GOD INTERNATIONAL MINISTRIES INC.

Current Principal Place of Business:

754 OPALOCKA BLVD.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

754 OPALOCKA BLVD.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0023077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCEWAN, FELIX F.
735 OPALOCKA BLVD.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MCEWAN, FELIX F.
Address: 10945 SW 152 TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: NELSON, ELAINE
Address: 11184 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MCLEAN, SAMUEL
Address: 7656 GROVE RD
City-St-Zip: LANTANA, FL

Title: D () Delete
Name: SPENCER, DAVID
Address: 7656 GROVE RD
City-St-Zip: LANTANA, FL

Title: D () Delete
Name: SCULLEY, OTHNIEL
Address: 7794 KISNET STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: SELWYN, JOSEPH
Address: 15171 N.E. 8 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCULLEY, OTHNIEL
Address: 6300 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX MCEWAN

Electronic Signature of Signing Officer or Director

PAS

05/03/2008

_____ Date