2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2008 8:00 am Secretary of State **DOCUMENT # N33167** 02-14-2008 90016 038 ****70.00 2ND TIMOTHY TWO MINISTRIES, INC. Principal Place of Business Mailing Address 2104 CYPRESS BEND DRIVE SOUTH 2104 CYPRESS BEND DRIVE SOUTH APT, 401 APT. 401 POMPANO BCH., FL 33069-4444 POMPANO BCH., FL 33069-4444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0163636 Applied For City & State City & State Not Applicable Zip Country Zio 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 LILLIAN SAUNDERS Street Address (P.O. Box Number is Not Acceptable) 2104 CYPRESS BEND DR., #401 POMPANO BCH, FL 33069 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and tide it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE SAUNDERS, LILLIAN NAME MAME 2104 CYPRESS BEND DR, #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7/P Delete TITLE ☐ Addition TITLE Change SAUNDERS, SHARI

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutos. 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.

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