DOCUMENT # N38054 Jan 13, 2001 8:00 am Secretary of State HAVEN SEVENTH DAY CHURCH OF GOD MINISTRIES, INC. 01-13-2001 90062 048 ****70.00 Principal Place of Business Mailing Address 2000 LEISURE DR., N.W. 2000 LEISURE DR., N.W. WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-3018886 Not Applicable Country \$8.75 Additional 3.8**8** 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OLSON, WILFRED H. 2000 LEISURE DR., NW WINTER HAVEN FL 33881 City Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Department of State-FEE IS \$61.25 Trust Fund Contribution. Added to Fees~ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (10/00)☐ Addition ☐ Delete ☐ Change TITLE TITLE OLSON, WILFRED H. NAME NAME STREET ADDRESS 2000 LEISRUE DR., NW STREET ADDRESS CR2E037 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Change ☐ Addition ☐ Delete TITLE TITLE OLSON, LEONA V. NAME NAME STREET ADDRESS STREET ADDRESS 2000 LEISURE DR., NW CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition TITLE ☐ Delete TITLE KENT, ROY W. NAME NAME 15955 HICKORY CORNERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HICKORY CORNERS MI 49060 ☐ Change **VSD** TITLE ☐ Delete TITLE ROUSEY, DEBRA NAME NAME STREET ADDRESS 2005 LEISURE DR NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STROUPE, L. JAMES NAME STREET ADDRESS 1510 ROBINSON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 appropried.

Daytime Phone

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR