

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49205

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE CALLING OF GOD MINISTRIES INC.

Current Principal Place of Business:

2118 SCOTT STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

8920 NW 11 ST
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

P.O. BOX 4928
HOLLYWOOD, FL 33083 US

New Mailing Address:

8920 NW 11 ST
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0336778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALHENBERG, HERMAN
8920 N W 11 STREET
PEMBROKE PINES, FL 33024 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: DP () Delete
Name: WAHLENBERG, HERMAN,
Address: 8920 N W 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DV () Delete
Name: HERNANDEZ, ROBERTO
Address: 4201 S. W. 41 ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: DTS () Delete
Name: HERNANDEZ, CARIDAD
Address: 4201 S. W. 41 ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: WAHLENBERG, WALTER,
Address: 4242 SW 98TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: WAHLENBERG, MARIA E
Address: 8920 N W 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: () 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: MARIA E WAHLENBERG

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date