2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49205

Apr 05, 2012 Secretary of State

Entity Name: THE CALLING OF GOD MINISTRIES INC.

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

8920 NW 11 ST

PEMBROKE PINES, FL 33024 US

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

WALHENBERG, HERMAN 8920 N W 11 STREET

PEMBROKE PINES, FL 33024 US

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WAHLENBERG, HERMAN Name: Address: 8920 N W 11 STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title:

Name: HERNANDEZ, ROBERTO Address: 4201 S. W. 41 ST.

City-St-Zip: HOLLYWOOD, FL 33023

Title: DTS

HERNANDEZ, CARIDAD Name: Address: 4201 S. W. 41 ST. City-St-Zip: HOLLYWOOD, FL 33023

Title:

WAHLENBERG, WALTER Name: 4242 SW 98TH AVE. Address: City-St-Zip: MIAMI, FL 33165

Title:

WAHLENBERG, MARIA E Name: 8920 N W 11 STREET Address:

PEMBROKE PINES, FL 33024 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARIA E WAHLENBERG D 04/05/2012