2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 22, 2008 DOCUMENT# N49769 Secretary of State

Entity Name: RENAISSANCE EVANGELICAL BAPTIST TABERNACLE, INC.

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

3741 W BROWARD BLVD

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3741 W BROWARD BLVD

FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0353057 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:

METAYER, MARCEL AGENT 5265 NW 74TH TERRACE LAUDERHILL, FL 33319

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

MARCEL METAYER, Name: Name: 5265 NW 74 TERRACE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip:

Title: () Delete Title: () Change () Addition

DORVIL, WILSON Name: Name: Address: 3741 W BROWARD BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip:

Title: CLK () Delete Title: CLK (X) Change () Addition

LUNA, ALEXANDRE DUMAY, ISLENE Name: Name: 3741 W. BROWARD BLVD 3741 W. BROWARD BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: Title: SEC (X) Change () Addition () Delete

BEAUPLAN, CLERSAINT Name: DUMAY, JEAN-GUILLOUX Name: 3741 W. BROWARD BLVD 8501 NW 52ND STREET Address: Address: City-St-Zip: PLANTATION, FL 33312 City-St-Zip: LAUDERHILL, FL 33319

Title: SEC (X) Delete Title: () Change () Addition

BEAUPLAN, CLERSAINT Name: Name: 8501 NW 52TH STREET Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

CLERVIUS, CHARLY Name: Name: Address: 3741 W. BROWARD BLVD Address: FORT LAUDERDALE, FL 33312 City-St-Zip: 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: MARCEL METAYER Ρ 09/22/2008