FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2005 8:00 am Secretary of State

01-25-2005 90030 007 ****61.25

DOCUMENT # N51029 1. Entity Name Tabernacle of Faith Ministries, Inc. THE STATE OF THE S 40005494 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address P.O. Box 120130 250 NW 31st Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Fort Lauderdale, Florida 65-0354463 Not Applicable Pompano Beach, Florida Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33312 33060 7. Name and Address of Current Registered Agent Charlie E. Williams, Jr. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 3541 NW 9th Court IN THIS SPACE Zip Code City Fort Lauderdale 33311 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. Jane William Charlie E. Williams, Jr. 1/18/2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. TITLE President/CEO/Director TITLE Charlie E. Williams, Jr. NAME NAME STREET ADDRESS STREET ADDRESS 3541 NW 9th Court Fort Lauderdale, Florida 33311 CITY-ST-ZIP CITY-ST-ZIP Exe. Vice President/Director TITLE TITLE NAME Janie Williams NAME STREET ADDRESS 3541 NW 9th Court STREET ADDRESS Fort Lauderdale, Florida 33311 CITY-ST-ZIP CITY-ST-ZIP Corporate Treasurer/Director TITLE TITLE Randall C. Jones √NAME-- " NAME STREET ADDRESS 2901 SW 5th Street STREET ADDRESS DO NOT WRITE Fort Lauderdale, Florida 33311 CITY-ST-ZIP CITY-ST-ZIP Corporate Secretary/Director TITLE TITLE IN THIS SPACE Kesha Williams NAME NAME 3541 NW 9th Court STREET ADDRESS STREET ADDRESS Fort Lauderdale, Florida 33311 CITY-ST-ZIP CITY-ST-ZIP Board Advisor/Ex-Officio Member TITLE TITLE Clifton H. Rodriquez, CPA NAME NAME STREET ADDRESS 3146 NW 68 Street STREET ADDRESS Fort Lauderdale, Florida 33309-1206 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRIN

NAME

STREET ADDRESS

CITY-ST-ZIP

Charlie E. Williams, Jr., CEO

NAME

STREET ADDRESS

1/18/2005

(9540587-1074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT DOCUMENT # N51029 TABÉRNACLE OF FAITH MINISTRIES, INC. 40005 494 Principal Place of Business Mailing Address 3541 NW 9TH CT. P.O. BOX 120130 FORT LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0354463 City & State City & State Applied For Not Applicable Country Zip Zip 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 WILLIAMS, CHARLIE Street Address (P.O. Box Number is Not Acceptable) 3541 NW 9TH CT. FT. LAUDERDALE, FL 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 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 payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, CHARLIE NAME NAME 3541 NW 9TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, JANIE NAME NAME 3541 NW 9TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-\$1-ZIP TD TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME RANDALL, JONES C NAME STREET ADDRESS 2901 SW 5TH ST. STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, KESHA NAME 3541 NW 9TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition RODRIQUEZ, FRON H NAME NAME 3146 NW 68 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR