2007 NOT-FOR-PROFIT CORPORATION

Apr 18, 2007 08:00 AM DOCUMENT # N92000000243 **Secretary of State** HERMAN BAILEY MINISTRIES, INC. Principal Place of Business Mailing Address 102 24TH ST 102 24TH ST BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 US 01092007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3169492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, HERMAN DO NOT WRITE 102 24TH ST BELLEAIR BEACH, FL 34634 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME BAILEY, HERMAN STREET ADDRESS 102 24TH ST 000000715323 04/27/07-80060-016 61.25 CITY-ST-ZIP BELLEAIR BEACH, FL TITLE NAME MOORE, GARY STREET ADDRESS 7569 SETH RAYNOR PLACE CITY-ST-ZIP SARASOTA, FL TITLE NAME SIMS, LARRY STREET ADDRESS 9028 SAINT THOMAS LANE DO NOT WRITE CITY-ST-ZIP CHARLOTTE, N. IN THIS SPACE FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplierental report is true and a parallel 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 execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

of the corporation or the receiver or truster changed, or on an attachment with an add

SIGNATURE:

FILED