2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2007 Secretary of State

Entity Name: ST. MARY A.M.E. CHURCH AND CEMETERY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1013 MARTIN LUTHER KING BLVD. SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** P.O. BOX 27 SEFFNER, FL 33584 US FEI Number: 59-3151638 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: NELSON, RON E 4345 IRIS STREET S LAKELAND, FL 33813 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JACKSON, GREGORY STEWARD Name: Name: Address: 2114 SHADY POINT LANE Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WARMACK, RONNIE STEWARD Name: Address: 5033 1/2 PINE STREET Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: () Change () Addition HOLLOWAY, PATRICIA STEWARD Name: Name: 1005 CELTIC COURT Address: Address: City-St-Zip: BRANDON, FL 33510 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: PASTOR, RON NELSON REV 04/29/2007