2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # N94000002358 1. Entity Name THE CHURCH OF GOD SEVENTH DAY INC. Principal Place of Business Mailing Address 3380 NW 198 TERRACE MIAMI FL 33056 3380 NW 198 TERRACE MIAMI FL 33056 2. Principai Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 65-0499373 Not Applicable Zip Country 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 Name JOHNSON, ALBERT H Street Address (P.O. Box Number is Not Acceptable) 3380 N.W. 198TH TERRACE MIAMI FL 33056 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, typod or printed name of registered agent and tips I purplicable. (NOTE: Redistanced Again sugness to less proclimbres le ristating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ___ Change TITLE ☐ Addition TOTAL ☐ Delate JOHNSON, ALBET H NAME NAME U00000937858 05/27/08-80067-011 61.25 3380 N.W. 198TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP VD ☐ Delate Change Addition THE TITLE JOHNSON, MARJORIE E. NAME NAME 3380 NW 198 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY - ST - ZiP ☐ Delete Change Change M Addition TITLE JOHNSON, MARJORIE E NAME NAME STREET ADDRESS 3380 N.W. 198TH TERRACE STREET ADDRESS MIAMI FL 33056 CITY-ST-ZIP CITY - ST - ZIE ☐ Change ☐ Addition TITLE Delete TITLE NEWBALD, BRENDA J. NAME NAME STREET ADDRESS 3380 NW 1098 TERRACE STREET ADDRESS CITY-ST-ZiP MIAMI FL CITY - ST-ZIP TITLE Delete TIT: F Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

SIGNATURE: Atologo Albert H. Johnson 4/27/08

if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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