2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005452

FILED May 28, 2009 Secretary of State

Entity Name: CHARIOTS CHAPLAINS OF HOPE & LOVE INTERNATIONAL NETWORK INC "A MINISTRY OF

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

3540 SW 3RD ST 3540 SW 3RD ST

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3540 SW 3RD ST, MELROSE PARK 3540 SW 3RD ST, MELROSE PARK FT. LAUDERDALÉ, FL 33312 FT. LAUDERDALÉ, FL 33312

FEI Number: 65-0644612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, BARBARA 3540 SW 3RD ST.

FT. LAUDERDALE, FL 33312 US

OFFICERS AND DIRECTORS:

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

EXD () Delete (X) Change () Addition

SHAW, BARBARA PASTOR SHAW, BARBARA PASTOR Name: Name: 3540 SW 3RD ST., Address: 3540 SW 3RD ST., Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: Title: (X) Change () Addition () Delete SHAW, GODFREY A PASTOR Name: SHAW, GODFREY A PASTOR Name: Address: 3540 SW 3RD ST. Address: 3540 SW 3RD ST.

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: () Delete Title: (X) Change () Addition BUSBY, KAIANO MINISTE BUSBY, KAIANO MINISTE Name: Name:

3540 SW 3RD ST 3540 SW 3RD ST Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: () Delete Title: (X) Change () Addition Name: PARKER, ALICE Name: PARKER, ALICE 2650 GREENWOOD TERR 2650 GREENWOOD TERR Address: Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete Title: (X) Change () Addition SHAW, LECHAND SHAW, LECHAND Name: Name:

3540 SW 3RD ST, MELROSE PARK 3540 SW 3RD ST, MELROSE PARK Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: Title: (X) Change () Addition

() Delete DAVIS. ILENE DAVIS. ILENE Name: Name: Address: CENTURY VILLAGE EAST Address: CENTURY VILLAGE EAST DEERFIELD BCH, FL 33342 DEERFIELD BCH, FL 33342 US

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.

City-St-Zip:

SIGNATURE: BARBARA SHAW DIR. 05/28/2009