2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001521

FILED Apr 20, 2008 Secretary of State

Entity Name: OPERATION PHILLIP MINISTRY "LED BY THE SPIRIT", INC.

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

700 SW 8TH AVENUE 700 SW 8TH AVENUE

#14 #15

FLORIDA, FL 33009 HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

700 SW 8TH AVENUE 700 SW 8TH AVENUE

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US US

FEI Number: 59-3373176 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:

VAZQUEZ, RUBEN VAZQUEZ, RUBEN PD 700 SW 8TH AVENUE 700 SW 8TH AVENUE

#14 HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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.

City-St-Zip:

SIGNATURE: RUBEN VAZQUEZ 04/20/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS:

PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HALLANDALE, FL 33009 US

(X) Change () Addition () Delete

VAZQUEZ, RUBEN VAZQUEZ, RUBEN Name: Name: C/O 700 SW 8TH AVENUE #15 Address: C/O 700 SW 8TH AVENUE #14 Address: City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

(X) Change () Addition Title: SD () Delete Title:

MELENDEZ, MYRTA I Name: VAZQUEZ, LUZ A Name: Address: C/O 1141 SW 85TH AVENUE Address: C/O 700 SW 8TH AVENUE #14

Title: () Delete Title: (X) Change () Addition

VAZQUEZ, RAQUEL Name: VAZQUEZ, RAQUEL Name: C/O 700 SW 8TH AVENUE #15 C/O 700 SW 8TH AVENUE #14 Address: Address: City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

Title: TD () Delete Title: TD (X) Change () Addition Name: MELENDEZ, EDWIN O Name: LEBRON, JOSE L

C/O 1141 SW 85TH AVENUE C/O 700 SW 8TH AVENUE #14 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: HALLANDALE, FL 33009 US

Title: () Delete Title: (X) Change () Addition VAZQUEZ, LUZ A DILLON, RUTH N Name: Name:

C/O 700 SW 8TH AVENUE #14-A C/O 700 SW 8TH AVENUE #13 Address: Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: (X) Delete Title: () Change () Addition

LEBRON, JOSE L Name: Name: Address: C/O 700 SW 8TH AVENUE #14-A Address: HALLANDALE, FL 33009 City-St-Zip: 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: RUBEN VAZQUEZ PD 04/20/2008