

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 22, 2010**  
**Secretary of State**

DOCUMENT# N96000004161

**Entity Name:** THE POWER OF FAITH MINISTRIES INTERNATIONAL, INC.**Current Principal Place of Business:**725-727 S. 21ST AVENUE  
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**725-727 S. 21ST AVENUE  
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 65-0688934**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHAMBERS, DELROY R PASTOR  
1812 N 26TH AVE  
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**HALL, HORACE E PRES  
2900 N 24TH AVE  
APT 5307  
HOLLYWOOD, FL 33020 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: HORACE HALL

02/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: SMITH, SYLVET DIR  
Address: 1001 ALABAMA AVE  
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: DIR  
Name: HALL, HORACE MIN.  
Address: 2900 N 24TH AVE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR.  
Name: CAMPBELL, GWENDOLYN EVANG.  
Address: 6756 PANSY DRIVE  
City-St-Zip: MIRAMAR, FL 330234863

Title: DIR.  
Name: ROSE, JOCELYN ASST.PA  
Address: 105 GATE RD  
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR  
Name: GURLEY, GWENDOLYN DIR  
Address: 4031 SW 43RD AVE  
City-St-Zip: HOLLYWOOD, FL 33023

Title: DIR  
Name: ROSE, OWEN MIN.  
Address: 105 GATE RD  
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: HORACE HALL

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date