2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002645

FILED Apr 29, 2008 Secretary of State

Entity Name: CALVARY RESTORATION MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 715 S.W. 7TH TERRACE **DANIA, FL 33004 Current Mailing Address: New Mailing Address:** 715 S.W. 7TH TERRACE **DANIA, FL 33004** FEI Number: 65-0757206 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: FRANKS, DUANE LEON 2315 ATLANTA STREET 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FRANKS, DEGRANDO SR Name: Name: 2315 ATLANTA ST. Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DELEVOE, HOSEA A JR. Name: Address: 2164 NW 20TH ST. Address: City-St-Zip: FT. LAUD., FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition ADDERLEY, WILLIAM A SR Name: Name: Address: 3521 NW 9 CT Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SAUNDERS, HAYWARD W Name: Address: 2610 NW 42 AVE. Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: P/D () Delete Title: () Change () Addition FRANKS, DUANE L Name: Name: 2315 ATLANTA STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, ANDREW B Name: Name: Address: 287 SW 8 STREET Address: DANIA, FL 33004 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: WILLIAM A. ADDERLEY SR. D 04/29/2008