2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2007
Secretary of State

DOCUMENT# N98000000090

Entity Name: A MESSAGE OF HOPE MINISTRIES, INC.

Current Principal Place of Business:

1180 S MAIN ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1180 S MAIN ST
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3483867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

VANLOW, RALPH
11072 SPRING HILL DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: JOHNSON, MARGARET
Address: 2503 WALDERMAN LANE
City-St-Zip: TALLAHASSEE, FL 32304

Title: D ( ) Delete
Name: OLIVER, DANIEL L
Address: 1180 S MAIN ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: D ( ) Delete
Name: THOMAS-OLIVER, MARY L
Address: 1180 S MAIN ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: D ( ) Delete
Name: FERGUSON SMITH, JANICE
Address: 9474 LORENDALE CIR
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MARY L. THOMAS-OLIVER D 07/19/2007

Electronic Signature of Signing Officer or Director — Date