2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004371

FILED May 20, 2008 Secretary of State

Entity Name: THE WORD OF LIFE MINISTRIES OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 3100 N.W. 67TH STREET 13800 S. W. 149TH CIRCLE LANE APT. #3 N/A MIAMI, FL 33147 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 3100 N.W. 67TH STREET N/A MIAMI, FL 33147 FEI Number: 65-0852027 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: Name and Address of New Registered Agent: MCCRAY, WILLIAM L ELDER MCCRAY, WILLIAM L ELDER 3100 N.W. 67TH STREET 13800 S. W. 149TH CIRCLE LANE N/A APT. #3 MIAMI, FL 33186 US MIAMI, FL 33147 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: 05/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCCRAY, WILLIAM L MCCRAY, WILLIAM L Name: Name: Address: 3100 N.W. 67TH STREET Address: 13800 S. W. 149TH CIRCLE LANE, APT #3 City-St-Zip: MIAMI, FL 33147 US City-St-Zip: MIAMI, FL 33186 US Title: Title: (X) Change () Addition () Delete Name: MCCRAY, DARYL L REV. Name: MCCRAY, DARYL L REV. Address: 13800 SW 149 CIRCLE LANE Address: 325 BERG CIRCLE City-St-Zip: MIAMI, FL 33186 US City-St-Zip: FT. MILLS, SC 29715 US Title: () Delete Title: () Change () Addition MORRIS, ULYSSES JR. Name: Name: 11421 SW 203 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33189 US City-St-Zip: Title: () Delete Title: () Change () Addition GREENE, ANDREW J JR. Name: Name: 15020 JACKSON ST Address: Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: Title: Title: () Delete () Change () Addition CHAPMAN, MITCH Name: Name: 16891 CRESTVIEW LANE Address: Address: City-St-Zip: WESTON, FL 33326 US 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 L. MCCRAY P 05/20/2008