2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 02, 2009 Secretary of State

Entity Name: DISTRICT GRAND TABERNACLE NO. 4 OF LOVE AND CHARITY INC.

Current Principal Place of Business: New Principal Place of Business: 4291 N.W. 7TH AVE. MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 5610 NW 174 DRIVE MIAMI, FL 330553539 FEI Number: 65-1039842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLMES, ELLEN S 1918 N.W. 51 ST. MIAMI, FL 33142 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: () Delete () Change () Addition MCPHEE, WILFRED Name: Name: 3070 NW 185 TERRACE Address: Address: City-St-Zip: OPA LOCKA, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition SYMONNETT, LUTHER Name: Name: Address: 801 NW 3RD CT. Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition WHITEHEAD, LOUISE Name: Name: 1820 NW 70TH STREET Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: TR () Delete Title: () Change () Addition HOLMES, ELLEN S Name: Name: 1918 NW 51 STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: Title: () Delete () Change () Addition ELLIS, JOSEPH Name: Name: 2290 NW 107 ST Address: Address: City-St-Zip: MIAMI, FL 33167 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: ELLEN S. HOLMES, REGISTERED AGENT/TRUSTEE RA/T 02/02/2009