## √2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 17, 2008 08:00 A DOCUMENT # N99000002956 1. Entity Name Secretary of State B & P HENRY HEALING & DELIVERANCE MINISTRIES, INC. Principal Place of Business Mailing Address 3613 S.W. 21ST CT. FT. LAUDERDALE FL 33312 3613 S.W. 21ST CT. FT. LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Surfe, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0917868 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY, BERESFORD Street Address (P.O. Box Number is Not Acceptable) 3613 S.W. 21ST CT. FT. LAUDERDALE FL 33312 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE: Rog seried Aquist signature (or) and when (constating) ert di kriger di Sali I kajaj die Kadal kajaj de le FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENRY, BERESFORD NAME 3613 S.W. 21ST CT. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-Zif Delete ☐ Change Addition HENRY, PEARLENA NAME U000000882716 3613 S.W. 21ST CT. 04/03/08-80063-001 75.**00** STREET ADDRESS STREET AUDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta ☐ Change Addition . HENRY, KERRY NAME NAME 3613 S.W. 21ST CT. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Tofal ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete 101.0 ☐ Change NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-Z:P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment and address, with all other like empowered.

SIGNATURE:

3-14-08