2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004066

Entity Name: JOHN SHIVER MINISTRIES INC

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 619 ERIN WAY 27548 KIRKWOOD CIRCLE BROOKSVILLE, FL 34601 WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 619 ERIN WAY P.O. BOX 7696 BROOKSVILLE, FL 34601 WESLEY CHAPEL, FL 33544 FEI Number: 59-3396219 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: SHIVER, JOHN D REV SHIVER, JOHN D REV 619 ERIŃ WAY 27548 KÍRKWOOD CIRCLE BROOKSVILLE, FL 34601 WESLEY CHAPEL, FL 33543 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: 01/14/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SHIVER, JOHN D SHIVER, JOHN D REV. Name: Name: 619 ERIN WAY Address: 27548 KIRKWOOD CIRCLE Address: City-St-Zip: BROOKSVILLE, FL City-St-Zip: WESLEY CHAPEL, FL 33543 Title: () Delete Title: (X) Change () Addition Name: SHIVER, EVETTE D Name: SHIVER, EVETTE D Address: 619 ERIN WAY Address: 27548 KIRKWOOD CIRCLE City-St-Zip: BROOKSVILLE, FL City-St-Zip: WESLEY CHAPEL, FL 33543 Title: () Delete Title: () Change () Addition GAMBLE, MILFORD Name: Name: Address: 2833 -14 PL Address: City-St-Zip: MERIDIAN, MS 39305 City-St-Zip: Title: () Delete Title: () Change () Addition GAMBLE, DORIS Name: Name: Address: 2833 -14 PL Address: City-St-Zip: MERIDIAN, MS 39305 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, CLARK Name: Name: 225 SHIRLEY DR Address: Address: City-St-Zip: COLUMBUS, MS 39702 City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, ROGER Name: Name: Address: 704 PONCE DE LEON Address: BROOKSVILLE, FL 34601 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D. SHIVER P 01/14/2004