~2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM Secretary of State DOCUMENT # N97000007052 1. Entity Name CARTER MINISTRIES, INC. Mailing Address Principal Place of Business 1904 MICCOSUKEE ROAD 1904 MICCOSUKEE ROAD SUITE 6 SUITE 6 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 07072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490795 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, MATTHEW M II DO NOT WRITE 1904-6 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME CARTER, MATTHEW M II STREET ADDRESS 1904-6 MICCOSUKEE RD. CITY-ST-ZIP TALLAHASSEE, FL 32308 =U000000372100 TITLE 07/11/05-80019-006 61.25 NAME WELLINGTON, MEFFERT I STREET ADDRESS 417 MARGARET CT CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE STD THORNTON, GLENDA NAME STREET ADDRESS 1514 GREY FOX RUN DO NOT WRITE TALLAHASSEE, FL 32311 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 tristage empreyered 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 wit

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

Skenda Thornton 7/7/05 (850

FILED