

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712742

FILED
Apr 05, 2005
Secretary of State

Entity Name: NEW HORIZONS MINISTRIES, INCORPORATED

Current Principal Place of Business:

6931 S.W. 68TH COURT
S. MIAMI, FL 33143 US

New Principal Place of Business:

3116 HAYES STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

6931 S.W. 68TH COURT
S. MIAMI, FL 33143 US

New Mailing Address:

3116 HAYES STREET
HOLLYWOOD, FL 33021 US

FEI Number: 23-7024818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVLIN, WALTER
6931 SW 68TH CT
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GRAVLIN, WALTER
3116 HAYES STREET
HOLLYWOOD, FL 33021 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:

04/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAVLIN, VIRGINIA L.
Address: 6931 S.W. 68TH CT.
City-St-Zip: S MIAMI, FL

Title: STD () Delete
Name: GRAVLIN, WALTER
Address: 6931 S.W. 68TH COURT
City-St-Zip: S. MIAMI, FL

Title: D () Delete
Name: MORGAN, JAMES T
Address: 10771 SW 47 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ANDERSON, SANDRA
Address: 9315 SW 42 ST
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GRESHAM, WAYNE
Address: 10040 SW 34 ST
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ONEILL, DEBBIE
Address: 12760 SW 19 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAVLIN, VIRGINIA L.
Address: 3116 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD (X) Change () Addition
Name: GRAVLIN, WALTER
Address: 3116 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MORGAN, JAMES T
Address: 10771 SW 47 ST
City-St-Zip: MIAMI, FL 33165

Title: VPD (X) Change () Addition
Name: CAMARGO, HEATHER
Address: 3182 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WALTER GRAVLIN

STD

04/05/2005

Electronic Signature of Signing Officer or Director

Date