

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 730887

1. Entity Name

MINISTRIES IN ACTION, INC.

FILED
Feb 22, 2000 8:00 am
Secretary of State

02-22-2000 90060 021 ****61.25

Principal Place of Business

10201 BAHIA DR
STE 10
MAIMI FL 32189
US

Mailing Address

PO BOX 571357
MIAMI FL 33257-1357
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1569112

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORGAN, CHARLES O. JR.
1300 NW 167 STREET
MIAMI FLORIDA FL 33169

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S	☐ Delete
NAME	MORAN, OSVALDO	
STREET ADDRESS	12180 SW 87TH AVE	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	P	☐ Delete
NAME	THOMPSON, E WALFORD	
STREET ADDRESS	12295 SW 151ST-ST. #205	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	D	☐ Delete
NAME	COVALT, J DAVID	
STREET ADDRESS	25845 GLEN EAGLE DR	
CITY-ST-ZIP	LEESBURG FL 34748	
TITLE	D	☐ Delete
NAME	EVELYN, PETER	
STREET ADDRESS	551 DIPLOMAT CT	
CITY-ST-ZIP	MARCO ISLAND FL 34145	
TITLE	T	☐ Delete
NAME	VASALLO, PETE	
STREET ADDRESS	14035 SW 72ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Executive Vice President	☐ Change ☒ Addition
NAME	Donald W. Petersen	
STREET ADDRESS	8921 SW 142 AVE #414	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	P	☒ Change ☐ Addition
NAME	Thompson, E Walford	
STREET ADDRESS	147 SW 123 Ave	
CITY-ST-ZIP	MIAMI 33186	
TITLE	List of additional	☐ Change ☐ Addition
NAME	directors is attached.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 with an address, with all other like empowered.

SIGNATURE:

Donald W. Petersen Jr **Donald W. Petersen Jr** 2/9/00 305-234-7855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

Attachment
730887
915 980

**MINISTRIES IN ACTION
BOARD OF DIRECTORS
January 10, 2000**

J. David Covalt (Letha)
President, Covalt Advertising
25845 Glen Eagle Drive
Leesburg, FL 34748
352-360-0680 (H)
FAX 352-360-0804
Email - DLCovalt@aol.com

Peter Evelyn, **Chairman** (Shirley)
5511 Diplomat Court
Marco Island, FL 34145
941-389-1105 (H)
305-863-4546 (O Tue & Wed only)
FAX - no
Email - no

Ralph Kelsey (Liz)
Executive Vice President of
Operations
United States Gypsum Company
125 South Franklin Street
Chicago, IL 60606-4678
312-606-5731 (O)
FAX 312-606-5361
Email - rkelsey@usg.com
1435 South Federal Street
Chicago, IL 60605-2724
312-427-4350 (H)
FAX 312-427-4360
Email - lizkelsey@aol.com
518-668-2095 (LG)

Jeff Leigh (Riane)
Jeffrey B. Leigh & Associates
2701 South Bayshore Drive, #304
Coconut Grove, FL 33133
305-858-8809 (O)
FAX 305-858-8012
Email - no
126 W. San Marino Drive
Miami Beach, FL 33139
305-531-7999 (H)

(Mrs. Quinn) Mary Lundberg
RD 1, Box 114
Brockway, PA 15824
814-265-1355
FAX - no
Email - mcruise@penn.com

Ted McClure (Fran)
South Dade Electric
13100 SW 87th Avenue
Miami, FL 33176
305-238-7131 (O)
7945 SW 173rd Terrace
Miami, FL 33157
305-232-2223 (H)
FAX 305-378-5589 (H)
Email - tedmcclure@aol.com

Oswaldo Moran, **Secretary** (Gisela)
President, Thermoflex
9260 Sunset Drive
Miami, FL 33173
305-275-6959 (O)
FAX 305-273-0007
Email - ThermoflexInc@aol.com
12180 SW 87th Avenue
Miami, FL 33176
305-253-2156 (H)

Donald W. Petersen (Judi)
Executive Vice President
Ministries in Action, Inc.
P.O. Box 571357
Miami, FL 33257-1357
305-234-7855 (O)
FAX 305-234-7825
Email - DonPetersen@mia.com
8921 S.W. 142nd Avenue
Miami, FL 33186-1227
305-385-6621 (H)

E. Walford Thompson (Jen)
President
Ministries in Action, Inc.
P.O. Box 571357
Miami, FL 33257-1357
305-234-7855 (O)
Email - WThompson@mia.org
FAX 305-234-7825
Summer Hill at Ratho Mill
St. Vincent, Grenedines
784-456-9829 (H)
FAX 784-456-9829 (call first)

Pete Vasallo, **Treasurer** (Dawn)
President, Vasallo Construction
61 Grand Canal Drive
Miami, FL 33144
305-266-7629 (O)
FAX 305-266-2318
Email - no
14035 SW 72nd Avenue
Miami, FL 33158
305-238-2746 (H)

Rev. Dean Weaver (Beth)
Knox United Presbyterian Church
2595 Elmwood Avenue
Kenmore, NY 14217
716-873-2423 (O)
FAX 716-873-5327
Email - drdeanweav@yahoo.com
6 Sweetbriar Court
Tonawanda, NY 14150
716-834-8045 (H)

G. Craig Young (Diane)
Executive Vice President
Executive National Bank
9600 North Kendall Drive
Miami, FL 33176-1993
305-274-8382 (O)
Fax 305-273-2949
Email - gcraigyoung@worldnet.att.com
Telex: 383139
27000 SW 157th Avenue
Homestead, FL 33031
305-246-8778 (H)
305-246-1210 (H computer/FAX)