2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90244 025 ****61.25 **DOCUMENT #730887** MINISTRIES IN ACTION, INC. 20044326 Mailing Address Principal Place of Business 10201 BAHIA DR PO BOX 571357 MIAMI, FL 33257-1357 US STE 10 MIAMI, FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Cha-NP CR2E037 (10/03) 4. FEI Number City & State City & State Applied For 59-1569112 Not Applicable 7in Country Zio 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 Name MORGAN, CHARLES O. JR. Street Address (P.O. Box Number is Not Acceptable) 1300 NW 167 STREET MIAMI, FL 33169 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE Channe Channe ☐ Addition MORAN, OSVALDO NAME NAME STREET ADDRESS 12180 SW 87TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-71P P/D TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, E WALFORD NAME Thompson, E. Walford NAME -STREET ADDRESS 14743 SW 123 AVE STREET ADDRESS 10201 Bahia Drive MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIF <u>Miami, FL 33189</u> ☐ Delete TITLE Change ☐ Addition YOUNG, CRAIG G NAME NAME Young, Craig G STREET ADDRESS 207407 SW 86TH CT STREET ADDRESS 19655 SW 119th Place CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP Miami, FL 33177 ☐ Delete TITE F Change ☐ Addition TITLE EVELYN, PETER NAME 551 DIPLOMAT CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE 17 Change ☐ Addition CAMPBELL, MICHAEL NAME Campbell, Michael 10845 SW 166 TERR STREET ADDRESS STREET ADDRESS 175 Montbrook Drive CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP Jackson, MS 39206 ☐ Delete TITLE Change ☐ Addition TITLE C/D NAME NAME Fraser, Lewis STREET ADDRESS STREET ADDRESS 12805 SW 84th Avenue 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.

FILED

<u>(</u>305) 234-7855 SIGNATURE: (E. Walford Thompson) April 18

ATTACHMENT A 730887 /20044326

10.	OFFICERS & DIRECTORS	11. ADDITIONS/CHANC	GES TO OFFICERS & DIRECTORS IN 10
Title Name Street Address City-St-Zip	D Mc Clure, Ted 7945 SW 173 Terrace Miami, FL 33157	Title Name Street Address City-St-Zip	[] Change [] Addition
Title Name Street Address City-St-Zip	S/D Stevens, Richard 5966 SW 1st Court Cape Coral, FL 33914	Title Name Street Address City-St-Zip	[] Change [] Addition
Title Name Street Address City-St-Zip	D Vasallo, Christopher 2605 Ponce De Leon Blvd. Coral Gables, FL 33134	Title Name Street Address City-St-Zip	[] Change [] Addition
		Title Name Street Address City-St-Zip	[] Change [·] Addition