2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **DOCUMENT #751689 Secretary of State** 1. Entity Name INTERNATIONAL CHURCH OF THE GOLDEN KEYS INC. Principal Place of Business Mailing Address 10611 BAYSHORE RD. 10611 BAYSHORE RD. NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1997282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALE, NORMAN F 10611 BAYSHORE RD. N FT MYERS, FL 33917 IN THIS SPACE 3. 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 DATE (NOTE: Registered Agent a gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS WILE. STD HALE, NORMAN F. NAME STREET ADDRESS 10611 BAYSHORE RD. N FT MYERS, FL 33917 CITY-ST-ZIP U0000017435E 01/10/05-80007-004 70.00 NAME BASHAM, CAROLYN STREET ADDRESS RR1 LARRY'S RIVER CITY-ST-ZIP NOVA SCOTIA CANADA BOH 1TO, TITLE NAME HALE, ROGER S. STREET ADDRESS 10611 BAYSHORE RD. DO NOT WRITE CITY-ST-ZIP N. FT. MYERS, FL 33917 IN THIS SPACE NELSON, ELIZABETH A NAME. STREET ADDRESS 10611 BAYSHORE RD

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:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TIBE

NAME STREET ADDRESS

TITLE

NORTH FORT MYERS, FL 33917

CLAUSS, HELEN

LUKE, HELEN

1813 HIGH ROAD TALLAHASSEE, FL 32303

1765 FOX TREE LANE

SAN ANTONIO, TX 78248

Norman 7 Halls

Jan 3,2005 239 543 1077

FILED