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**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90004 043 \*\*\*\*61.25

**2004 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                       |                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # 767930</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                       |                                           |
| 1. Entity Name<br><b>ROY HARTHERN MINISTRIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                       |                                                                                                                            |
| Principal Place of Business<br><b>1626 MAJESTIC OAK DRIVE<br/>APOPKA, FL 32712</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       | Mailing Address<br><b>Roy Harthern<br/>c/o 800 Gran Paseo Dr.<br/>Orlando, FL 32825-7925</b>                               |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                       |                                                                                                                            |
| 6. Name and Address of Current Registered Agent<br><b>HARTHERN, ROY<br/>1626 MAJESTIC OAK DRIVE<br/>APOPKA, FL 32712</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                       | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                      |
| 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, the registered agent.<br><b>SIGNATURE: [Signature] Roy Harthern</b> <b>1/19/04</b><br><small>(Signature types or prints name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relocating.) DATE)</small>                                                                                                                                                                                 |                                                                       |                                                                                                                            |
| Filing Fee is \$81.25<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                       |                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PD<br>HARTHERN, ROY<br>1626 MAJESTIC OAK DRIVE<br>APOPKA, FL          |                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | SD<br>HARTHERN, PAULINE<br>1626 MAJESTIC OAK DRIVE<br>APOPKA, FL      |                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | D<br>GREIFFENDORF, C.W.<br>411 HACIENDA VILLAGE<br>WINTER SPRINGS, FL |                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | D<br>MANERS, DOUG<br>1054 ACADEMY DRIVE<br>ALTAMONTE SPRINGS, FL      |                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | D<br>KAHN, WILLIAM DR.<br>3878 N LAKE ORLANDO PKWY<br>ORLANDO, FL     |                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                 |                                                                                                                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                       |                                                                                                                            |
| 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. |                                                                       |                                                                                                                            |
| <b>SIGNATURE: [Signature]</b> <b>1/19/04</b> <b>407884828</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                       |                                                                                                                            |