2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768496

Apr 30, 2005 Secretary of State

Entity Name: OUT OF THE DEPTHS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 490 12TH AVE NE NAPLES, FL 34120 US **Current Mailing Address: New Mailing Address:** P.O. BOX 111745 NAPLES, FL 341080130 US FEI Number: 59-2308140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARKE, RHONDA R 490 12TH AVE NE NAPLES, FL 34120 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, MICHAEL R Name: Name: Address: 1440 17TH ST SW Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WINCHELL, LISA M Name: Address: 5424 21ST PL SW Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: PSD () Delete Title: PSTD (X) Change () Addition CLARKE, RHONDA R Name: CLARKE, RHONDA R Name: Address: 490 12TH AVE NE Address: 490 12TH AVE NE City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34120 Title: (X) Delete Title: () Change () Addition ARMBURST, RICHARD L Name: Name: Address: 4115 CINDY AVE Address: City-St-Zip: NAPLES, FL 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: RHONDA R. CLARKE **PSTD** 04/30/2005