2002 UNIFORM BUSINESS REPORT (UBR) FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # F0000006465 1. Entity Name **DIVINE ACTION MINISTRIES INC.** 05-21-2002 90870 021 ****62.00 Principal Place of Business Mailing Address 102 10TH ST., NE 102 10TH ST., NE STAPLES MN 56479 STAPLES MN 56479 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1364750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHANNON 456 Sandpiper Redge DR Orlando, Fla 32835 Street Address (P.O. Box Number is Not Acceptable) SHANNON, W.C. 2780-KURT-8T., K4 Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 04-31-02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Frust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01)TITLE □ Delete TITLE ☐ Addition Change CONAWAY, EUGENE NAME NAME 2150 E. CLIFF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURNSVILLE MN 55337** CITY-ST-ZIP VCP ☐ Delete ☐ Change ☐ Addition WILKINS, DON R NAME STREET ADDRESS 102 10TH ST. NE STREET ADDRESS CITY-ST-ZIP STAPLES MN 56479 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition CONAWAY, MARY NAME NAME STREET ADDRESS 2150 E. CLIFF_RD. STREET ADDRESS BURNSVILLE MN 55337 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition OLIVEIRA, SILAS NAME 3190 FOREST BREEZE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34771 CITY-ST-ZIP 456-Sandpiper Lelge DRX Change 7 ORLANDO. FLA 34997 TITLE ☐ Delete TITLE ☐ Addition SHANNON, WESLEY C NAME NAME 2700 KURT ST. KA 456- SANDPIPER STREET ADDRESS STREET ADDRESS ORLANDO, Fla 3499 EUSTIS FL-32726 City-St-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition WILKINS, ELEANOR L NAME NAME 102 10TH ST. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAPLES MN 56479 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attack

SONS REDON R. WILKINS 01-10-02
GNING OFFICER OF DIRECTOR

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: