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

FILED Jan 18, 2005 08:00 AM **DOCUMENT # F01000002585 Secretary of State** FOUNDATION FOR ASSISTING CHURCH INSTITUTIONS OVERSEAS, INC. (FACIO) Principal Place of Business Mailing Address 246 HOLLY RD 246 HOLLY RD VERO BEACH, FL 32963 VERO BEACH, FL 32963 01122005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3314677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, EDWARD A DO NOT WRITE 246 HOLLY RD VERO BEACH, FL 32963 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or protect name of recovered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fee Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PCD NAME HOLMES, EDWARD A U00000183829 STREET ADDRESS 246 HOLLY RD 01/20/05-80006-005 61.25 CITY-ST-ZIP VERO BEACH, FL ST HOLMES, SHIRLEY M NAME STREET ADDRESS 246 HOLLY RD CITY-ST-ZIP VERO BEACH, FL NAME FLOYD, EMMETT STREET ADDRESS 408 COURTLAND DR. DO NOT WRITE CITY-ST-ZIP ELON COLLEGE, NC 27244 IN THIS SPACE TITE NAME BASS, JANE STREET ADDRESS 260 WOODVIEW DR. CITY-ST-ZIP ATLANTA, GA 30030 NAME PAGE, DAVID C STREET ADDRESS 307 HOLLY ROAD

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

SIGNATURE:

VERO BEACH, FL 32963

HOLMES, GRAHAM M

844 DIVISION STREET PLEASANTON, CA 94566

CITY-ST-ZP

STREET ADDRESS

TITLE