2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005772

City-St-Zip:

HIGH SPRINGS, FL 32643

Apr 22, 2004 Secretary of State

Entity Name: MASTERING LIFE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 351149 JACKSONVILLE, FL 32235 **Current Mailing Address: New Mailing Address:** P.O. BOX 351149 JACKSONVILLE, FL 32235 FEI Number: 62-1542382 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: FOSTER, DAVID K 12638 CHAPELTOWN CIRCLE W. JACKSONVILLE, FL 32225 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 FOSTER, DAVID Name: Name: Address: 12638 CHAPELTOWN CIRCLE WEST Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: DV (X) Change () Addition Name: BRYANT, JERRY Name: BRYANT, JERRY Address: 822 AIRPARK CENTER DRIVE Address: 1400 DONELSON, A-3 City-St-Zip: NASHVILLE, TN 37217 City-St-Zip: NASHVILLE, TN 37217 Title: DS () Delete Title: DS (X) Change () Addition NICHOLAS, JAMES Name: MARKS, RICHARD Name: 8057 ARLINGTON EXPWY 886 PALERMO ROAD, STE G Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32216 Title: DT () Delete Title: DT (X) Change () Addition MURPHY, ED Name: Name: MURPHY, ED W 3330 E. MARTIN LUTHER KING BLVD. 3330 E. MARTIN LUTHER KING BLVD. Address: Address:

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.

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SIGNATURE: DAVID FOSTER PC 04/22/2004