2005 NOT-FOR-PROFIT CORPORATION

Apr 21, 2005 8:00 am Secretary of State ANNUAL REPORT 04-21-2005 90235 029 ****70.00 DOCUMENT # F02000002179 FUNDS FOR LIFE MINISTRIES, INC. 40004470 Principal Place of Business Mailing Address 2601 RIDGMAR PLAZA 2601 RIDGMAR PLAZA SUITE 10 SUITE 10 FORT WORTH, TX 76116 FORT WORTH, TX 76116 2. Principal Place of Business 4717 Fletcher Ave 3. Mailing Address 4717 Fletcher Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CB2E037 (10/03) Applied For City & State City & State 4. FEI Number 75-1970191 Fort Worth, Fort Worth Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Tarrant 76107 Fee Required Tarrant 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROVES, LLOYD 11211 SOUTH MILITARY TRAIL #1211 BOYNTON BEACH, FL 33436 Degc 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CP ППЕ Delete TITLE ☐ Change Addition LEVERETT, DON F NAME NAME STREET ADDRESS 1304 GOLD DUST LANE STREET ADDRESS SAGINAW, TX 76131 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, JERRY L NAME 11225 NORTHVIEW DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP ALEDO, TX 76008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TITLE ☐ Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 enflowered 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.

SIGNATURE: