

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000103

FILED
Aug 04, 2004
Secretary of State

Entity Name: MICHAEL ROWAN MINISTRIES, INC.

Current Principal Place of Business:

60 BLITHEWOOD DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

60 BLITHEWOOD DRIVE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 71-0833639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, MICHAEL C
60 BLITHEWOOD DRIVE
PENSACOLA, FL 32514

Name and Address of New Registered Agent:

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:

Title: CP () Delete
Name: ROWAN, MICHAEL C
Address: 60 BLITHEWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: HECKARD, CAROLE
Address: 6308 BEAVER CREEK ROAD
City-St-Zip: OKC, OK 73162

Title: D () Delete
Name: CRAMER, GREG
Address: 213 COUNTRY CR
City-St-Zip: CABOT, AR 72023

Title: ST () Delete
Name: ROWAN, HOLLY
Address: 60 BLITHEWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: RHOADS, RONALD
Address: 1608 MATTERHORN
City-St-Zip: LEWISVILLE, TX 75077

Title: D () Delete
Name: CLARK, RANDY
Address: 1407 S. HIGHWAY 69
City-St-Zip: NEDERLAND, TX 77627

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CALDWELL, RANDY
Address: 307 OAK CREEK COURT
City-St-Zip: LEAGUE CITY, TX 77573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL ROWAN

PD

08/04/2004

Electronic Signature of Signing Officer or Director

Date