

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005233

FILED
Jan 16, 2005
Secretary of State

Entity Name: MESSIANIC ISRAEL MINISTRIES, INC.

Current Principal Place of Business:

P.O. BOX 700217
ST. CLOUD, FL 34770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700217
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 25-1418897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTTEN, ANGUS E
176 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

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: CPTD () Delete
Name: WOOTTEN, ANGUS E
Address: 176 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: CVSD () Delete
Name: WOOTTEN, BATYA R
Address: 176 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: BAUMGRATZ, TRACI W
Address: 61 NASSAU AV5
City-St-Zip: MALVERNE, NY 11565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGUS E. WOOTTEN

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date