2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005205

Entity Name: FULL HOUSE MINISTRIES, INC.

FILED Feb 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 4486

CLEARWATER, FL 337584486

Current Mailing Address: New Mailing Address:

PO BOX 4486

CLEARWATER, FL 337584486

FEI Number: 74-2356336 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:

WITHERALL, ELIZABETH A

15310- TIGGER PATH

BROOKSVILLE, FL 34614 US

WITHERALL, ELIZABETH A

5162 JENSON AVE.

SPRINGHILL, FL 34608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PDC () Delete Title: PDC (X) Change () Addition

Name: BERNARD, DANIEL G Name: BERNARD, DANIEL G Address: 2069 PLATEAU RD. Address: 2069 PLATEAU RD.

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755 US

Title: VDC () Delete Title: VDC (X) Change () Addition

Name: BERNARD, KATHRYN E Name: BERNARD, KATHRYN E Address: 2069 PLATEAU RD. Address: 2069 PLATEAU RD.

City-St-Zip: CLEARWATER, FL 337584486 City-St-Zip: CLEARWATER, FL 337584486 US

Title: STD () Delete Title: STD (X) Change () Addition
Name: KUBICKI, BRENDA Name: KUBICKI, BRENDA

Address: 5304 HEARNE RD Address: 1808 HWY. 21 WEST

City-St-Zip: RPVAN TV 778086100 City-St-Zip: CALDWELL TV 77836 US

City-St-Zip: BRYAN, TX 778086100 City-St-Zip: CALDWELL, TX 77836 US

Title: D () Delete Title: D (X) Change () Addition Name: WOZNIAK, VINCE Name: WOZNIAK, VINCE

 Address:
 2005 GREENBIER BLVD. H5
 Address:
 2005 GREENBIER BLVD. H5

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KUBICKI, DON
 Name:
 KUBICKI, DON

 Address:
 5304 HEARNE RD
 Address:
 1808 HWY 21 WEST

 City-St-Zip:
 BRYAN, TX 778086100
 City-St-Zip:
 CALDWELL, TX 77836 US

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: KATHRYN E. BERNARD VDC 02/06/2005