2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM DOCUMENT #K91201 **Secretary of State** 1. Entity Name TIMOTHY'S, INC. Mailing Address Principal Place of Business 236 PARK AVE NORTH 236 PARK AVE NORTH WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2952809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCE, W. ALAN DO NOT WRITE 1416 LAKE SHORE DR. ORLANDO, FL 32803 IN THIS SPACE 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. 3/12/06 Alan Luce SIGNATURE. Signature, typed or printed name of egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST **TITLE** LUCE, W. ALAN NAME STREET ADDRESS 1416 LAKE SHORE DR. CITY-ST-7IP ORLANDO, FL 32803 TITLE NAME LUCE, CAROLYN R. U00000665974 1416 LAKE SHORE DR. STREET ADDRESS 03/23/07-8005i-021 150.db CITY-ST-ZIP ORLANDO, FL 32803 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TME NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 expowered to execute this report as required by Chapter 607, 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. Carolyn R. Luce 3/12/07 SIGNATURE:

FILED