

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001974

FILED
Apr 26, 2004
Secretary of State**Entity Name:** TELL THE STORY MINISTRIES, INC.**Current Principal Place of Business:**1480 SW 5TH TERRACE
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**1480 SW 5TH TERRACE
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 65-1022861**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULLER, HENRY E
1480 SW 5TH TERRACE
DEERFIELD BEACH, FL 33441 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:** D () Delete
Name: WILLIAM, AVIS
Address: 1265 TUCKAWAY DR.
City-St-Zip: ROCKLEDGE, FL 32955**Title:** D () Delete
Name: MCCLEOD, GARY
Address: 2420 NW 6 ST
City-St-Zip: POMPANO BEACH, FL 33069**Title:** D () Delete
Name: LEE, HAYWARD JR
Address: 2438 NW 8 ST
City-St-Zip: POMPANO BEACH, FL 33069**Title:** T () Delete
Name: FEACHER, CATHERINE
Address: 3331 N.W. 15TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311**Title:** D () Delete
Name: CLARK, J C
Address: 631 NE 43 ST
City-St-Zip: FT LAUDERDALE, FL 33334**Title:** T () Delete
Name: FULLER, MARILYN
Address: 1480 SW 5TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: WILLIAMS, AVIS
Address: 1265 TUCKAWAY DR.
City-St-Zip: ROCKLEDGE, FL 32955**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: CLARK, J.C.
Address: 631 NE 43 ST
City-St-Zip: FT LAUDERDALE, FL 33334**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: MARILYN FULLER

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04/26/2004

Electronic Signature of Signing Officer or Director

Date