2004 NOT-FOR-PROFIT CORPORATION: ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 8:00 am Secretary of State **DOCUMENT # N00000004863** 1. Entity Name 01-28-2004 90005 012 ****61.25 FEED MY SHEEP AGAPE MINISTRIES, INC. Principal Place of Business Mailing Address 551 CR 630-A 551 CR 630-A **COPCUUPE** FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3668244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, VERNON E Street Address (P.O. Box Number is Not Acceptable) 551 CR 630-A FROSTPROOF FL 33843 City Zip Code 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. SIGNATURE Sinnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Change Addition TITLE MORGAN, JANE L NAME NAME 551 CR 630-A STREET ADDRESS STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, VERNON E NAME NAME 551 CR 630-A STREET ADDRESS STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MORGAN-BRIAN K NAME NAME 1011 HIGHVIEW DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33843 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE WALB, JAMES NAME NAME 1409 LAKE RAEDY BLVD STREET ADDRESS STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEINIES, GELENE NAME 247 CALOOSA LAKE CIR N STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Chappe BRIDGEMAN, DAVID NAME NAME 719 BRIER CLIFF DR STREET ADDRESS STREET ADDRESS **ORANGE CITY FL 32763** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

863-635-5126

Attackment R#4000004863 91005489

Additional Page...Officers and Directors

Feed My Sheep Agape Ministries, Inc.

59-3668244

D Clay Marshall 2176 Morningside Road Avon Park, FL 33825 **Addition**