2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000004910

Entity Name: CHURCH OF THE MIST, INC.

FILED Apr 15, 2002 8:00 AM Secretary of State

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

5798 NORMANDY RD. 69 NE BEAL PARKWAY

CRESTVIEW, FL 32536 FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

P.O. BOX 644 P.O. BOX 644

FT. WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3661191 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:

SPIRES, LEROY E
5798 NORMANDY RD.
CRESTVIEW, FL 32536
SPIRES, LEROY E
1340 MIRACLE STRIP PARKWAY
123

FORT WALTON BEACH, FL 32548 US

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: LEROY E. SPIRES 04/15/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SPIRES, LEROY E REV.
 Name:
 SPIRES, LEROY E REV.

 Address:
 5798 NORMANDY ROAD
 Address:
 1340 MIRACLE STRIP PARKWAY #12

Address: 5798 NORMANDY ROAD Address: 1340 MIRACLE STRIP PARKWAY #123
City-St-Zip: CRESTVIEW, FL 32536 US City-St-Zip: FORT WALTON BEACH, FL 32548 US

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

Name:SPIRES, DIANE W REV.Name:SPIRES, DIANE W REV.Address:5798 NORMANDY ROADAddress:1340 MIRACLE STRIP PARKWAY #123

City-St-Zip: CRESTVIEW, FL 32536 US City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: () Delete Title: (X) Change () Addition KNODEL, VERNA M MS. LIPTRAP, JOYCE L MS. Name: Name: 3730 LEPAN TRAIL 1004 NORTH AUGUSTA STREET Address: Address: City-St-Zip: KINGSLAND, TX 78639 US City-St-Zip: STAUNTON, VA 24401 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: LEROY E. SPIRES P-D 04/15/2002