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

May 03, 2004 8:00 am Secretary of State DOCUMENT # N00000005582 1. Entity Name 05-03-2004 90771 040 ****61.25 HEALING AND MIRACLES MINISTRIES, INC. Mailing Address Principal Place of Business 4631 S SALFORD BLVD NORTH PORT FL 34287 4631 S SALFORD BLVD NORTH PORT FL 34287 1631 S. SALFORD BLUD 3. Mailing Address 4681 S. SALFORD BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For City & State 4. FEI Number 65-1033106 ORT ORTH POET Not Applicable 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 Name MCCLEERY, CAROLE M Street Address (P.O. Box Number is Not Acceptable) 4631 S SALFORD BLVD NORTH PORT FL 34287 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition MCCLEERY, CAROLE M REV. NAME NAME 4631 S SALFORD BLVD STREET ADDRESS STREET ADDRESS NORTH PORT FL 34287 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE HUGHES, ROBERT REV. NAME NAME 201 N 11TH AVE STREET ADDRESS STREET ADDRESS ARCADIA FL 34266 CITY - ST- ZIP CITY-ST-ZIP EVP TITLE ☐ Delete TITLE Change ☐ Addition BAGWELL, JAMES NAME NAME 6200 COURETNEY CAMPBELL STE 540 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567 CITY - ST- ZIF CITY-ST-ZIP Delete Change Addition TITLE BERRY, KAREN NAME 2705 LAUREL ONE DR STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

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