

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007054

FILED
Feb 22, 2005
Secretary of State

Entity Name: THE ARK OF DELIVERANCE MINISTRIES, INC.

Current Principal Place of Business:

3831 DALE ST
LAKELAND, FL 33813

New Principal Place of Business:

2455 HWY 17 SOUTH
34
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 7604
LAKELAND, FL 338077604

New Mailing Address:

FEI Number: 58-2582694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINELLO, DAVID J
3831 DALE ST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PINELLO, DAVID J
2455 HWY 17 SOUTH
34
BARTOW, FL 33830 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:

02/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINELLO, DAVID J
Address: 3831 DALE ST
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: SAGE, RONALD
Address: 6417 CHIPPENDALE RD
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: PIAZZA, JAMES
Address: 437 CHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINELLO, DAVID J
Address: 2455 HWY 17 SOUTH
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PINELLO

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date