

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008487

Entity Name: ALPHA MINISTRIES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

2500 S KANNER HWY
STE3
STUART, FL 34994

New Principal Place of Business:

103 NW 5TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

2500 S KANNER HWY
STE3
STUART, FL 34994

New Mailing Address:

103 NW 5TH STREET
OKEECHOBEE, FL 34972

FEI Number: 65-1064843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: GLENN, JOHN C
Address: 2500 S KANNER HWY STE 3
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: SWEATT, GEORGE L
Address: 2500 S. KANNER HWY STE 3
City-St-Zip: STUART, FL 34994

Title: STD () Delete
Name: GARRAMORE, ROGER A
Address: 2500 S KANNER HWY STE 3
City-St-Zip: STUART, FL 34994

Title: TD () Delete
Name: BRANDT, DAVID M
Address: 2500 S KANNER HWY STE 3
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLENN, JOHN C
Address: 103 NW 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD (X) Change () Addition
Name: SWEATT, GEORGE L
Address: 103 NW 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD (X) Change () Addition
Name: GARRAMORE, ROGER A
Address: 103 NW 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD (X) Change () Addition
Name: BEAN, JOANATHAN
Address: 103 NW 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: ROGER A GARRAMORE

ST

05/09/2005

Electronic Signature of Signing Officer or Director

Date