

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 23, 2005  
Secretary of State

DOCUMENT# N01000001031

Entity Name: HE IS LORD MINISTRIES, INC.

**Current Principal Place of Business:**

90 DOLPHIN BLVD. EAST  
PONTE VEDRA BCH, FL 32082

**New Principal Place of Business:**

1915 ASHMORE GREEN DRIVE  
JACKSONVILLE, FL 32246

**Current Mailing Address:**

90 DOLPHIN BLVD. EAST  
PONTE VEDRA BCH, FL 32082

**New Mailing Address:**

1915 ASHMORE GREEN DRIVE  
JACKSONVILLE, FL 32246

FEI Number: 59-3696871      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:**

GRANT, W. GREGORY  
90 DOLPHIN BLVD. EAST  
PONTE VEDRA BCH, FL 32082      US

**Name and Address of New Registered Agent:**

GRANT, W. GREGORY  
1915 ASHMORE GREEN DRIVE  
JACKSONVILLE, FL 32246      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: \_\_\_\_\_

05/23/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GRANT, W. GREGORY  
Address: 90 DOLPHIN BLVD. EAST  
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D      ( ) Delete  
Name: MURPHY, CARL E  
Address: 90 DOLPHIN BLVD. EAST  
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D      ( ) Delete  
Name: WHIPPLE, JACQUELINE L  
Address: 90 DOLPHIN BLVD. EAST  
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D      ( ) Delete  
Name: WHIPPLE, BETTY L  
Address: 90 DOLPHIN BLVD. EAST  
City-St-Zip: PONTE VEDRA BCH, FL 32082

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

Title: D      (X) Change ( ) Addition  
Name: GRANT, W. GREGORY  
Address: 1915 ASHMORE GREEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D      (X) Change ( ) Addition  
Name: MURPHY, CARL E  
Address: 1915 ASHMORE GREEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D      (X) Change ( ) Addition  
Name: WHIPPLE, JACQUELINE L  
Address: 1915 ASHMORE GREEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D      (X) Change ( ) Addition  
Name: WHIPPLE, BETTY L  
Address: 1915 ASHMORE GREEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

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: JACQUELINE L. WHIPPLE

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date