

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001031

FILED
May 23, 2005
Secretary of State

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