

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002551

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOD'S WILL MINISTRIES, INC.

Current Principal Place of Business:

2203 W. PENSACOLA ST., STE. E-8
TALLAHASSEE, FL 32316

New Principal Place of Business:

232 RIVER RD
CARRABELLE, FL 32322

Current Mailing Address:

P O BOX 2274
TALLAHASSEE, FL 32316 US

New Mailing Address:

FEI Number: 59-3739143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JIMMY K
2203 W. PENSACOLA ST., STE. E-8
TALLAHASSEE, FL 32316

Name and Address of New Registered Agent:

CARROLL, DONALD B V.P.
232 RIVER RD
CARRABELLE, FL 32322

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: DONALD B. CARROLL

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, JIMMY K
Address: 2203 W PENSACOLA ST E-8
City-St-Zip: TALLAHASSEE, FL 32304

Title: STD () Delete
Name: ALLEN, LISIE D
Address: 2203 W PENSACOLA ST E-8
City-St-Zip: TALLAHASSEE, FL 32304

Title: VD () Delete
Name: CARROLL, DONALD B
Address: PO BOX 1027
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: BOSWELL, DONALD J
Address: 2923 BYINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD (X) Change () Addition
Name: CARROLL, DONALD B
Address: 232 RIVER RD
City-St-Zip: CARRABELLE, FL 32322

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: JIMMY KIMBLE ALLEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date