

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 29, 2004
Secretary of State**

DOCUMENT# N01000004170

Entity Name: ARMS OF ACTZION MINISTRIES, INCORPORATED

Current Principal Place of Business:

3126 JENKS AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3126 JENKS AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3755725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERAMUS, ANTHONY T
1623 PRIMROSE LANE
PANAMA CITY, FL 32404

Name and Address of New Registered Agent:

BRAND, KE P
3126 JENKS AVE
PANAMA CITY, FL 32405

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: KE BRAND

03/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DERAMUS, ANTHONY T
Address: 1623 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: VD () Delete
Name: DERAMUS, MELANIE K
Address: 1623 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: STD () Delete
Name: BRAND, KAREN W
Address: 3126 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BRAND, KE P
Address: 3126 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: LINDAMAN, RON D
Address: 2904# G HARRISON
City-St-Zip: PANAMA CITY, FL 32405

Title: TRE (X) Change () Addition
Name: LINDAMAN, GLENYCE L
Address: 2904#G HARRISON
City-St-Zip: PANAMA CITY, FL 32405

Title: SEC () Change (X) Addition
Name: POSTON, MELISSA A
Address: 4258 COUNTY RD. 351
City-St-Zip: ANSON, TX 79501

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: KE BRAND

PR

03/29/2004

Electronic Signature of Signing Officer or Director

Date