2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004170

FILED Jul 18, 2005 Secretary of State

Entity Name: ARMS OF ACTZION MINISTRIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3126 JENKS AVENUE PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** 3126 JENKS AVENUE PANAMA CITY, FL 32405 FEI Number: 59-3755725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: BRAND, KE P 3126 JENKS AVE PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BRAND, KE P BRAND, K.E. P Name: Name: 3126 JENKS AVE Address: 3126 JENKS AVE Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405 Title: () Delete Title: (X) Change () Addition LINDAMAN, RON D Name: LINDAMAN, RON D Name: Address: 2904# G HARRISON Address: 1281 CAPRI DRIVE City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405 Title: TRE () Delete Title: (X) Change () Addition LINDAMAN, GLENYCE L LINDAMAN, GLENYCE L Name: Name: 2904#G HARRISON 1281 CAPRI DRIVE Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405 (X) Change () Addition Title: SEC () Delete Title: AITCHISON, MELISSA P Name: POSTON, MELISSA A Name: 4258 COUNTY RD. 351 Address: 4258 COUNTY RD. 351 Address: City-St-Zip: ANSON, TX 79501 City-St-Zip: ANSON, TX 79501 Title: () Delete Title: () Change (X) Addition MARINACCI, RALPH Name: Name: 7033 S. LAGOON DRIVE Address: Address: City-St-Zip: City-St-Zip: PANAMA CITY, FL 32408

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: K.E.P. BRAND P 07/18/2005