2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2005 8:00 am Secretary of State DOCUMENT # N01000005131 1. Entity Name 05-03-2005 90161 031 ****61.25 TIARA MINISTRIES, INC. Pri-sipal Place of Business Mailing Address 518 GRAND CAYMAN CIRCLE LAKELAND FL 33803 **17.8 GRAND CAYMAN CIRCLE** LAKELAND FL 33803 20055170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3731688 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, DIANE B Street Address (P.O. Box Number is Not Acceptable) 518 GRAND CAYMAN CIRCLE LAKELAND FL 33803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change ☐ Addition BAILEY, DIANE B NAME 518 GRAND CAYMAN CIRCLE STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition BAILEY, DOUGLAS V NAME NAME 518 GRAND CAYMAN CIRCLE STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition FIRESTONE, MAGDA P NAME NAME STREET ADDRESS 1170 W EXCHANGE STREET STREET ADDRESS CITY-ST-ZIP **AKRON OH 44313** CITY-ST-ZIP Dejete TITLE ☐ Change Addition Benton, Billy D. 1541 Holly Road Lakeland, FL 33801 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Benton, Pamela J. NAME NAME 1541 Holly Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33801 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Diane B. Bailey Diane B. Bailey SIGNATURE and TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

FILED

863-646-0821