2003 NOT-FOR-PROFIT CORPORATION

May 01, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N0100005131 05-01-2003 90830 001 ****61.25 1. Entity Name TIARA MINISTRIES, INC. Principal Place of Business Mailing Address 5005 DORMAN ROAD 5005 DORMAN ROAD LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address 5/8 Grand Cayman Circle CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3731688 Applied For akeland Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAILEY, DIANE B Street Address (P.O. Box Number is Not Acceptable) 5005 DORMAN ROAD LAKELAND FL 33813 City 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition BAILEY, DIANE B NAME NAME STREET ADDRESS 5005 DORMAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 Change TITLE ☐ Delete TITLE Addition BAILEY, DOUGLAS V NAME NAME 5005 DORMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE FIRESTONE, MAGDA P NAME NAME STREET ADDRESS 1170 W EXCHANGE STREET STREET ADDRESS CITY-ST-ZIP AKRON OH 44313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 人

STREET ADDRESS

CITY-ST-ZIP