

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007448

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE GENESIS FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

589 AVENUE K, S.E.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

589 AVENUE K, S.E.
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3757276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMBERSON, JAMES C
589 AVENUE K, S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LEAR, RICK
Address: 1549 FOXRIDGE RUN, S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: SIEWERT, OTIS
Address: 5944 SILVER FOX DRIVE, S.E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: LUMBERSON, JAMES C
Address: 900 ORCHID SPRINGS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: LUMBERSON, JAMES C
Address: 589 AVENUE K, SE
City-St-Zip: WINTER HAVEN, FL 33880

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: JAMES C. LUMBERSON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date