

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000001084

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** KEEPERS OF THE FLAME MINISTRIES, INC.**Current Principal Place of Business:**1880 N. CRYSTAL LAKE DRIVE, #55  
LAKELAND, FL 33801**New Principal Place of Business:**3233 MERLOT DRIVE  
LAKELAND, FL 33811**Current Mailing Address:**1880 N. CRYSTAL LAKE DRIVE, #55  
LAKELAND, FL 33801**New Mailing Address:**3233 MERLOT DRIVE  
LAKELAND, FL 33811**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WRIGHT HALL, TRACI  
1880 N. CRYSTAL LAKE DRIVE, #55  
LAKELAND, FL 33801**Name and Address of New Registered Agent:**WRIGHT HALL, TRACI  
3233 MERLOT DRIVE  
LAKELAND, FL 33811

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:

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PTD ( ) Delete  
Name: WRIGHT HALL, TRACI  
Address: 1880 N. CRYSTAL LAKE DRIVE, #55  
City-St-Zip: LAKELAND, FL 33801Title: VPD ( ) Delete  
Name: HALL, TIMOTHY A  
Address: 1880 N. CRYSTAL LAKE DRIVE, #55  
City-St-Zip: LAKELAND, FL 33801Title: SD ( ) Delete  
Name: MUNDY, JUDY  
Address: 1880 N. CRYSTAL LAKE DRIVE, #55  
City-St-Zip: LAKELAND, FL 33801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change ( ) Addition  
Name: WRIGHT HALL, TRACI  
Address: 3233 MERLOT DRIVE  
City-St-Zip: LAKELAND, FL 33811Title: VPD (X) Change ( ) Addition  
Name: HALL, TIMOTHY A  
Address: 3233 MERLOT DRIVE  
City-St-Zip: LAKELAND, FL 33811Title: SD (X) Change ( ) Addition  
Name: MUNDY, JUDY  
Address: 4326 HIGHLAND PARK BLVD.  
City-St-Zip: LAKELAND, FL 33813

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: TRACI WRIGHT HALL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date