2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001418

Entity Name: TOLSON MINISTRIES, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10357 WINDEMERE CHASE BLVD. GOTHA, FL 347344719

Current Mailing Address: New Mailing Address:

10357 WINDEMERE CHASE BLVD. GOTHA, FL 347344719

FEI Number: 30-0054280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLSON, WARREN L
10357 WINDEMERE CHASE BLVD.
GOTHA, FL 347344719 US

TOLSON, WARREN L PRES.
10357 WINDEMERE CHASE BLVD.
GOTHA, FL 347344719 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: PAMELA TOLSON 04/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: PRES (X) Change () Addition

Name: TOLSON, WARREN L Name: TOLSON, WARREN L Address: 10357 WINDEMERE CHASE BLVD. Address: 10357 WINDEMERE CHASE BLVD.

City-St-Zip: GOTHA, FL 347344719 City-St-Zip: GOTHA, FL 347344719

Title: D () Delete Title: V.P. (X) Change () Addition Name: TOLSON, PAMELA Name: TOLSON, PAMELA

Address: 10357 WINDEMERE CHASE BLVD. Address: 10357 WINDEMERE CHASE BLVD.

City-St-Zip: GOTHA, FL 347344719 City-St-Zip: GOTHA, FL 347344719

Title: D () Delete Title: SEC. (X) Change () Addition Name: DANIELS, KIMBERLY Name: DANIELS, KIMBERLY

 Address:
 2704 ALAMOSA DR.
 Address:
 2704 ALAMOSA DR.

 City-St-Zip:
 LAKE MARY, FL 32716
 City-St-Zip:
 LAKE MARY, FL 32716

Title: TT () Delete Title: TRES (X) Change () Addition

 Name:
 CULPEPPER, SHIRLEY
 Name:
 CULPEPPER, SHIRLEY

 Address:
 2704 ALAMOSA DR.
 Address:
 591 AVON GLADE PLACE

 City-St-Zip:
 LAKE MARY, FL 32716
 City-St-Zip:
 SANFORD, FL 32771

Title: TS (X) Delete Title: () Change () Addition

 Name:
 CULPEPPER, SHIRLEY
 Name:

 Address:
 591 AVON GLADE PL
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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: PAMELA TOLSON V.P. 04/19/2005