2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002389

FILED Apr 16, 2004 Secretary of State

Entity Name: DIVINE PROVIDENCE OF GOD OUTREACH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 3530 1ST AVENUE NORTH #119 3535 CENTRAL AVENUE ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** P.O. BOX 16505 ST PETERSBURG, FL 337336505 FEI Number: 41-2058112 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: HALLMON, LOLITA M HALLMON, LOLITA M 2567 15TH AVENUE SOUTH 11601 4TH STREET NORTH ST PETERSBURG, FL 33712 #3005 ST PETERSBURG, FL 33712 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: 04/16/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HALLMON, LOLITA M HALLMON, LOLITA M Name: Name: 2568 14TH AVE S Address: 11601 4TH STREET NORTH #2005 Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: ST PETERSBURG, FL 33716 Title: () Delete Title: () Change () Addition Name: WILLIAMS, DELORIS Name: Address: 2567 15TH AVE S Address: City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: (X) Change () Addition LEWIS MS, JUANITA Name: RANSOM, COLLORS Name: 4700 DARTMOUTH AVE N Address: Address: 5150 1ST AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33710 Title: () Delete Title: () Change (X) Addition Name: Name: DANIELS, AUSTELS 747 2ND AVENUE NORTH #1 Address: Address: City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33701

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: LOLITA HALLMON ADM 04/16/2004