

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006311

FILED
Mar 22, 2005
Secretary of State

Entity Name: THIRD DAY POWER MINISTRIES, INC.

Current Principal Place of Business:

277 TIGER LILY COURT
ALTAMONTE SPRINGS, FL 327145842

New Principal Place of Business:

Current Mailing Address:

277 TIGER LILY COURT
ALTAMONTE SPRINGS, FL 327145842

New Mailing Address:

FEI Number: 20-0000926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM-CLARK, JANNET
277 TIGER LILY COURT
ALTAMONTE SPRINGS, FL 327145842 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: PT () Delete
Name: ABRAHAM-CLARK, JANNET
Address: 277 TIGER LILY COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 327145842

Title: ST () Delete
Name: CLARK, RAYMOND
Address: 277 TIGER LILY COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 327145842

Title: T () Delete
Name: OVERTON, DODE PASTOR
Address: 8408 ATWOOD LAKE RD. N.E.
City-St-Zip: MINERAL CITY, OH 44656

Title: T () Delete
Name: COLEMAN, RON PASTOR
Address: 304 DIXIE DR.
City-St-Zip: CHESTER, IL 62233

Title: T () Delete
Name: PRIVETTE, PHILLIP PASTOR
Address: 1741 W. QUEEN ST.
City-St-Zip: HAMPTON, VA 23666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: JANNET ABRAHAM-CLARK

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date