2007 NOT-FOR-PROFIT CORPORATION

May 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-14-2007 90097 014 ****75.00 DOCUMENT # N02000008033 FAITHFUL MINISTRIES, INC. 40113431 Principal Place of Business Mailing Address 5561 MARTINEZ DR P.O. BOX 7147 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32238 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 52-2382373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUFF, GRAYDON L Street Address (P.O. Box Number is Not Acceptable) 5563 MARTINEZ DR JACKSONVILLE, FL 32210 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TS TITLE ☐ Delete ☐ Addition EDENFIELD, SHARRON NAME NAME STREET ADDRESS P.O. BOX 7147 STREET ADDRESS JACKSONVILLE, FL 32238 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition EDENFIELD, DELL NAME NAME P.O. BOX 7147 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32238 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HUFF, G.L. NAME P.O. BOX 7147 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32238 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HUFF, BARBARA C NAME STREET ADDRESS P.O. BOX 7147 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32238 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP · TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered. or Block 11 if

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

FILED



April 26, 2007

FAITHFUL MINISTRIES, INC. P.O. BOX 7147 JACKSONVILLE, FL 32238 US

SUBJECT: EAITHFUL MINISTRIES, INC. Ref. Number: N02000008033

We have received your check(s) totaling \$75.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Andy Dunlap Document Specialist Supervisor

Letter Number: 507A00028499

The filled this out, the less of my - understabling. 21 there is something Sive missie his, plan feet free to call at: 904-928 2093 or 201-317-6220

ATTACHMENT 40113437

MAY 1,2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX # 1500 TALLAHASSEE, FLORIDA 32302-1500

REF.# NO2000008033

THESE ARE THE MINUTES OF THE FAITHFUL MINISTRIES, INC.

The meeting was brought to order by prayer by Rev. Graydon L. Huff Sr.at 7:15 P.M. on April 30,2007

We have struggled with the concept at this time for moving to a more suitable place for us to worship, but at this time we cannot find as such for the finances to be able to bear more of an extra load at this time.

We mentioned the fact that when we had our first church that we had a RADIO STATION, and that helped to bring in more people. Rev. Huff called the one radio station that he was on back on from 1968 to 1988 and it was under a "new management" and as such they don't know us and could not "grandfather us in". So that was out at this time, they wanted far too much capital for us to handle at this time.

There was nothing else discussed at this time. We talked about handing out tracts and having a special sing with a group that we all knew, that's as far as that went to this point.

The meeting was adjourned at 9:30 P.M. with prayer once again and some fellowship.

Very sincerely_

Rev. Graydon L. Hu