

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002351

Entity Name: DAVIS 54:2 MINISTRIES, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

451 OZORA RD
LOGANVILLE, GA 30052

New Principal Place of Business:

Current Mailing Address:

PO BOX 382
GRAYSON, GA 30017

New Mailing Address:

FEI Number: 06-1697974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOSHUA
2514 PARMA ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HALE, TERRI S/T
6671 DUCK POND LANE
SARASOTA, FL 34240 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: TERRI HALE

01/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: DAVIS, JENNIFER B D
Address: 250 MEADOWS DR
City-St-Zip: LOGANVILLE, GA 30052 US

Title: P () Change (X) Addition
Name: DAVIS, JOSHUA S P
Address: 250 MEADOWS DR
City-St-Zip: LOGANVILLE, GA 30052 US

Title: V () Change (X) Addition
Name: GOODBAR, HEIDI L V
Address: 1319 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34239 US

Title: S/T () Change (X) Addition
Name: HALE, TERRI S/T
Address: 6671 DUCK POND LANE
City-St-Zip: SARASOTA, FL 34240 US

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: TERRI HALE

S/T

01/13/2004

Electronic Signature of Signing Officer or Director

Date