

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000002495

**FILED**  
**Jun 26, 2004**  
**Secretary of State****Entity Name:** OFF-ROAD RACING MINISTRIES, INC.**Current Principal Place of Business:**78 DOLPHIN BLVD  
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:****Current Mailing Address:**78 DOLPHIN BLVD  
PONTE VEDRA BEACH, FL 32082**New Mailing Address:****FEI Number:** 06-1683043**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DICKSON, E. ANDREW  
78 DOLPHIN BLVD  
PONTE VEDRA BEACH, FL 32082**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: D ( ) Delete  
Name: DICKSON, E. ANDREW  
Address: 78 DOLPHIN BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: ARNOLD, ROBINSON F  
Address: 15425 MORRIS BRIDGE RD  
City-St-Zip: THORNTOSASSA, FL 33592

Title: D ( ) Delete  
Name: PORTER, JAMES R III  
Address: 78 DOLPHIN BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32223

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: DIR (X) Change ( ) Addition  
Name: DICKSON, E. ANDREW  
Address: 78 DOLPHIN BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: OFF (X) Change ( ) Addition  
Name: ARNOLD, ROBINSON F  
Address: 15425 MORRIS BRIDGE RD  
City-St-Zip: THORNTOSASSA, FL 33592

Title: OFF (X) Change ( ) Addition  
Name: PORTER, JAMES R III  
Address: 78 DOLPHIN BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32223

Title: OFF ( ) Change (X) Addition  
Name: HARDIN, WILLIAM DR.  
Address: 1034 GREEN WILLOW DRIVE  
City-St-Zip: ST. MARY'S, GA 31558

Title: OFF ( ) Change (X) Addition  
Name: PERRY, MICHAEL S  
Address: 9269 JULY LANE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: OFF ( ) Change (X) Addition  
Name: MILLER, TIM E  
Address: 1775 LEYBURN COURT  
City-St-Zip: JACKSONVILLE, FL 32223 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: E. ANDREW DICKSON

DIR

06/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date

DONALD ST. JOHN (OFFICER)  
116 VILLAGE DRIVE  
WOODBINE, GA 31569