

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004455

FILED
Jan 29, 2005
Secretary of State

Entity Name: S.HARTLEY MINISTRIES INC.

Current Principal Place of Business:

7131 FRONT BCH. RD #15
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

700 COLLEGE AVE.
PANAMA CITY BCH, FL 32406

Current Mailing Address:

P.O.BOX 18906
PANAMA CITY BCH, FL 32417

New Mailing Address:

FEI Number: 01-0783753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, STEVEN D CEO
3916 WAND ST
PANAMA CITY BCH, FL 32408 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: P () Delete
Name: HARTLEY, STEVEN
Address: P.O.BOX 18906
City-St-Zip: PANAMA CITY BCH, FL 32417

Title: V () Delete
Name: HARTLEY, SUSAN K
Address: 3916 WAND ST
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D () Delete
Name: HARTLEY, JESSICA M
Address: 3916 WAND ST
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D () Delete
Name: MARINACCI, RALPH SR.
Address: 70333 S. LAGOON ST
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D () Delete
Name: THOMAS, GLENNA M
Address: 308 ROGERS RD.
City-St-Zip: BRISTOL, TN 37620

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: STEVEN HARTLEY

CEO

01/29/2005

Electronic Signature of Signing Officer or Director

Date