

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004497

FILED
Mar 22, 2004
Secretary of State**Entity Name:** SAVE THE FAMILY MINISTRIES, INC.**Current Principal Place of Business:**14831 HERONGLLEN DRIVE
LITHIA, FL 33547**New Principal Place of Business:**14831 HERONGLLEN DRIVE
LITHIA, FL 33547**Current Mailing Address:**14831 HERONGLLEN DRIVE
LITHIA, FL 33547**New Mailing Address:**14831 HERONGLLEN DRIVE
LITHIA, FL 33547**FEI Number:** 30-0186441**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCARTY, JAMES P
4309 NW 143 ST
GAINESVILLE, FL 32606 US**Name and Address of New Registered Agent:**MCCARTY, JAMES P
14831 HERONGLLEN DR
LITHIA, FL 32547 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: _____

03/22/2004

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:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: REV. () Change (X) Addition
Name: MCCARTY, JAMES P REV
Address: 14831 HERONGLLEN DR
City-St-Zip: LITHIA, FL 33547Title: DR. () Change (X) Addition
Name: SMYLIE, KENNETH L DR.
Address: 8620 NW 13 ST, #209
City-St-Zip: GAINESVILLE, FL 32653Title: MR. () Change (X) Addition
Name: GIAMPOLA, MIKE
Address: 10809 NW 18 CT
City-St-Zip: GAINESVILLE, FL 32606

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: JAMES P. MCCARTY

REV.

03/22/2004

Electronic Signature of Signing Officer or Director

Date