2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007320

Entity Name: DAVE THOMPSON MINISTRIES, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3175 E RIVERSIDE DR 20317 DALEWOOD RD

NORTH FORT MYERS, FL 33917 US

FORT MYERS, FL 33916 US

New Mailing Address: Current Mailing Address:

P.O. BOX 452

FORT MYERS, FL 33902 US

FEI Number: 80-0067186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, DAVID L REV. 3175 E RIVERSIDE DR

20317 DALEWOOD RD US NORTH FORT MYERS, FL 33917

FORT MYERS, FL 33916 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.

THOMPSON, DAVID L REV.

SIGNATURE: REV. DAVID L. THOMPSON 05/01/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete THOMPSON, DAVID L REV. THOMPSON, DAVID L REV. Name: Name: 3175 E RIVERSIDE DR #6 Address: 20317 DALEWOOD RD Address:

City-St-Zip: FORT MYERS, FL 33916 US City-St-Zip: NORTH FORT MYERS, FL 33917 US

(X) Change () Addition Title: () Delete Title: THOMPSON, TAMERA J Name: THOMPSON, TAMERA J Name: Address: 3175 E RIVERSIDE DR #6 Address: 20317 DALEWOOD RD

City-St-Zip: FORT MYERS, FL 33916 US City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: DIR () Delete Title: DIR (X) Change () Addition CARON, WILLIAM A REV. MARCHESSEAULT, DOREENE Name: Name:

Address: 35 EAST ST Address: 524 BRIGHAM ST

City-St-Zip: PEPPERELL, MA 01463 US City-St-Zip: MARLBOROUGH, MA 01752 US

(X) Change () Addition Title: DIR () Delete Title: DIR Name: BENNETT, CRAIG Name: WHITE, MALCOLM

416 WISCONSIN AVE Address: Address: 7625 SW CANYON RD City-St-Zip: MOBILE, AL 36604 US City-St-Zip: PORTLAND, OR 97225 US

Title: () Delete Title: (X) Change () Addition

BENNETT, CHERYL WHITE, LYNETTE Name: Name: 416 WISCONSIN AVE 7625 SW CANYON RD Address: Address: City-St-Zip: MOBILE, AL 36604 US City-St-Zip: PORTLAND, AL 97225 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: REV. DAVID L. THOMPSON **PRES** 05/01/2005