2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000002292

FILED Sep 08, 2005 Secretary of State

Entity Name: THE SECOND COMING MINISTRIES, INC.

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

5931 PARK BLVD. VICTORIA PLACE PINELLAS PARK, FL 33781

New Mailing Address: Current Mailing Address:

8477 ORLEANS PINELLAS PARK, FL 33781

FEI Number: 20-0952358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENDERSHOT, JAMES W 8477 ORLEANS PINELLAS PARK, FL 33781

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Change () Addition () Delete

HENDERSHOT, JAMES W DR. Name: Name: 8477 ORLEANS Address: Address:

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip:

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

MARTIN, ROBERT N Name: Name: HUNT, CHARLES A Address: 523 PLAZA SEVILLE CT #48 Address: 3942 11 AVE. N.

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: ST. PETERSBURG, FL 33713

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

NELSON, TEDDY Name: HENDERSHOT, LINDA E Name:

8477 ORLEANS Address: 8232 45 ST N Address:

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

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 W. HENDERSHOT **PRES** 09/08/2005