

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003262

FILED
Jan 06, 2005
Secretary of State

Entity Name: MARLON GRIFFIN MINISTRY INC.

Current Principal Place of Business:

4910 MISSISSIPPI COURT
JACKSONVILLE, FL 322091101

New Principal Place of Business:

Current Mailing Address:

4910 MISSISSIPPI COURT
JACKSONVILLE, FL 322091101

New Mailing Address:

P.O.BOX 361
YULEE, FL 32041-036 US

FEI Number: 36-4550888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, MARLON D
4831 MISSISSIPPI COURT
JACKSONVILLE, FL 322091101 US

Name and Address of New Registered Agent:

GRIFFIN, MARLON D PROPHET
4831 MISSISSIPPI COURT
JACKSONVILLE, FL 322091101 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: PROPHET MARLON D. GRIFFIN

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIDDLETON, KENNETH M PASTOR
Address: 5410 SOUTEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32219

Title: PVD () Delete
Name: WELLS, JOHN W
Address: 9429 DEVONSHIRE BLVD.
City-St-Zip: JACKSONVILLE, FL 32208

Title: SD () Delete
Name: GRIFFIN, CHARLES B
Address: 4831 MISSISSIPPI COURT
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, MARLON D PROPHET
Address: 1416 MOSS CREEK
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PVD (X) Change () Addition
Name: ROGERS, BRENDA M
Address: BOX 561
City-St-Zip: SNOOK, TX 778780561 US

Title: SD (X) Change () Addition
Name: GRIFFIN, CHARLES B
Address: 4831 MISSISSIPPI COURT
City-St-Zip: JACKSONVILLE, FL 32209-110 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: PROPHET MARLON D. GRIFFIN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date