

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005379

FILED
Apr 21, 2005
Secretary of State

Entity Name: CHERISHED MINISTRIES, INC.

Current Principal Place of Business:

P.O. BOX 31974
PALM BEACH GARDENS, FL 334201974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31974
PALM BEACH GARDENS, FL 334201974

New Mailing Address:

FEI Number: 20-1362228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUST HOUSE CPAS, P.A.
4901 N. FEDERAL HWY., STE. 300
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROBERTS, SARAH
62 STONEY DRIVE
PALM BEACH GARDENS, FL 33410 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: SARAH ROBERTS

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SARAH
Address: 2703 CROWN COLONY DR.
City-St-Zip: FRISCO, TX 75034

Title: D () Delete
Name: KASS, JOYCE
Address: 2703 CROWN COLONY DR.
City-St-Zip: FRISCO, TX 75034

Title: D () Delete
Name: NEUMAN, LORINA
Address: C/O SARAH ROBERTS, 2703 CROWN COLONY DR.
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, SARAH
Address: 62 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: KASS, JOYCE
Address: 62 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: NEUMAN, LORINA
Address: C/O SARAH ROBERTS, 62 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SARAH ROBERTS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date