

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010107

FILED
Apr 28, 2005
Secretary of State

Entity Name: IN SPIRIT & IN TRUTH COUNSELING MINISTRIES, INC.

Current Principal Place of Business:

1090 NW 78 TERR
PLANTATION, FL 33322

New Principal Place of Business:

1090 NW 78 TERR
PLANTATION, FL 33322 US

Current Mailing Address:

1090 NW 78 TERR
PLANTATION, FL 33322

New Mailing Address:

1090 NW 78 TERR
PLANTATION, FL 33322 US

FEI Number: 20-1849535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELI, PAUL
1090 NW 78 TERR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MELI, PAUL A
1090 NW 78 TERR
PLANTATION, FL 33322 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: PAUL A. MELI

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELI, PAUL
Address: 1090 NW 78 TERR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELI, PAUL A
Address: 1090 NW 78 TERR
City-St-Zip: PLANTATION, FL 33322 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: PAUL A. MELI

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date