

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005825

FILED
Apr 27, 2007
Secretary of State

Entity Name: SIGNIFICANT LIVING MINISTRIES, INC.

Current Principal Place of Business:

4653 S.W. 105TH DRIVE
GAIENESVILLE, FL 32608

New Principal Place of Business:

4653 S.W. 105TH DRIVE
GAINESVILLE, FL 32608

Current Mailing Address:

4653 S.W. 105TH DRIVE
GAIENESVILLE, FL 32608

New Mailing Address:

4653 S.W. 105TH DRIVE
GAINESVILLE, FL 32608

FEI Number: 14-1941698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A ESQ
401 EAST JACKSON STREET STE 2400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARDNER, MERRITT A ESQ
5415 MARINER STREET
WATERMARK 5, SUITE 200
TAMPA, FL 33609 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:

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITAKER, SCOTT L
Address: 4653 S.W. 105TH DRIVE
City-St-Zip: GAIENESVILLE, FL 32608

Title: D () Delete
Name: CARMICHAEL, MICHAEL J MD
Address: 1511 SW FIRST AVE
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: SPENCER, KENDALL
Address: 13840 ADMIRAL'S BEND DRIVE
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITAKER, SCOTT L
Address: 4653 S.W. 105TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: CARMICHAEL, MICHAEL J MD
Address: 1815 SW 55TH STREET ROAD
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: SPENCER, KENDALL
Address: 13840 ADMIRAL'S BEND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT L. WHITAKER

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date