

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07288

FILED
Apr 06, 2004
Secretary of State

Entity Name: ROSE OF SHARON MINISTRIES, INCORPORATED

Current Principal Place of Business:

285 NW 199 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

11020 PEMBROKE ROAD #189
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 59-2492742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIRSTON, ELIZABETH
10717 S. PRESERVE WAY, #306
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HAIRSTON, ELIZABETH
10717 S. PRESERVE WAY, #306, BLDG. 3
MIRAMAR, FL 33025 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:

04/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: PARRISH, SHERRON
Address: 3541 SW 144 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: CORTES, DIONE
Address: 9013 NE 2 AVE
City-St-Zip: ELPORTAL, FL 33138

Title: PD () Delete
Name: HAIRSTON, ELIZABETH
Address: 16911 SW 36 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: PARRISH, CARL
Address: 3541 SW 144 AVENUE
City-St-Zip: MIRAMAR, FL 33007

Title: D () Delete
Name: INGRAM-LEONARD, REBECCA
Address: 1313 NW 36TH ST. #200
City-St-Zip: MIAMI, FL

Title: PD (X) Delete
Name: HAIRSTON, ELIZABETH
Address: 10717 S. PRESERVE WAY, #306
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: EVANS, CHARLOTTE E
Address: 10717 S. PRESERVE WAY, #3-306
City-St-Zip: MIRAMAR, FL 33025

Title: TRES (X) Change () Addition
Name: PRESTON, RAMONE
Address: 1738 ST. IVES CROSSING
City-St-Zip: STOCKBRIDGE, GA 30281

Title: PRES (X) Change () Addition
Name: HAIRSTON, ELIZABETH
Address: 10717 S. PRESERVE WAY, #3-306
City-St-Zip: MIRAMAR, FL 33025

Title: DIR (X) Change () Addition
Name: HATCHER, ANTHONY
Address: 217 DIXIE LANE
City-St-Zip: ROCKLEDGE, FL 32956

Title: DIR (X) Change () Addition
Name: HATCHER, CHARLENE
Address: 217 DIXIE LANE
City-St-Zip: ROCKLEDGE, FL 32956

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH HAIRSTON

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date