

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N07317

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: OPEN HOMES MINISTRIES, INC.

Current Principal Place of Business:

1831 CENTRAL PARK AVE
ORLANDO, FL 32807 US

Current Mailing Address:

1831 CENTRAL PARK AVE
ORLANDO, FL 32807 US

New Principal Place of Business:

427 S. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789 US

New Mailing Address:

427 S. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789 US

FEI Number: 59-2459037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENIER, MICHAEL
1831 CENTRAL PARK AVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MCDANIEL, DAVID S
427 S. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789 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: DAVID S. MCDANIEL

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRENIER, MICHAEL,
Address: 1231 GOLDEN CLUB CT.
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: GRENIER, BRENDA,
Address: 1231 GOLDEN CLUB CT.
City-St-Zip: ORLANDO, FL 32825

Title: S/D () Delete
Name: SCHWAGER, KAREN,
Address: 825 TOWERING OAK WAY
City-St-Zip: APOPKA, FL 32712 US

Title: TD () Delete
Name: MYERS, DONALD TREAS
Address: 1826 CENTRAL PARK AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VD (X) Delete
Name: BIRTLEY, DAVID V PRES
Address: 1826 CENTRAL PARK AVE
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDANIEL, PETER M
Address: 427 S. NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD (X) Change () Addition
Name: MCDANIEL, MATTHEW N
Address: 427 S. NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SD (X) Change () Addition
Name: GARNO, JEFFERY
Address: 427 S. NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: TD (X) Change () Addition
Name: MCDANIEL, DAVID S
Address: 427 S. NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: DAVID S. MCDANIEL

TD

04/30/2002

Electronic Signature of Signing Officer or Director

Date