2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # N09342 1. Entity Name CARTER PHILLIPS MINISTRIES, INC. Principal Place of Business Mailing Address 4391 36 AVE N PO BOX 47055 P O BOX 47055 ST. PETERSBURG, FL 33743-7055 US ST PETERSBURG, FL 33743-7055 US 04072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2544017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHILLIPS, CARTER L DO NOT WRITE 4391 36TH AVE N ST PETERSUBRG, FL 33713 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME PHILLIPS, CARTER L. STREET ADDRESS 4391 36TH AVE N CITY-ST-ZIP ST. PETERSBURG, FL TITLE STD NAME PHILLIPS, SANDRA S. STREET ADDRESS 4391 36TH AVE N CITY-ST-ZIP ST PETERSBURG, FL 04/18/05-80041-006_61.25 TITLE NAME HILBURN, RICHARD L. STREET ADDRESS **1182 418T AVENUE NE** DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL TITLE IN THIS SPACE NAME ARRINGTON, JACK A. STREET ADDRESS 5400 50TH AVENUE N. CITY-ST-ZIP 8T. PETERSBURG, FL TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address 727 CARTER L. Phillips

STREET ADDRESS CTTY-ST-ZIP

NAME. STREET ADDRESS CITY-ST-7IP

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