2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

- +

01-14-2005 90018 040 ****70.00 DOCUMENT # N18045 HOSEAN INTERNATIONAL MINISTRIES, INC. Principal Place of Business Mailing Address 40001011 10816 EXECUTIVE CENTER DR % DONALD E. GIESER **CONWAY BLDG - SUITE 203** 9870 SE LITTLE CLUB WAY N. TEQUESTA, FL 33469 LITTLE ROCK, AR 72211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 52-1426078 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent . 7. Name and Address of New Registered Agent GIESER, DONALD E. Street Address (P.O. Box Number is Not Acceptable) 9870 SE LITTLE CLUB WAY, NO. TEQUESTA, FL 33469 City Zip Code 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 Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ΤΠΙΕ D Delete TITLE ☐ Addition **BURNETT, TERRY** NAME NAME STREET ADDRESS 15 CHENAL CIR STREET ADDRESS LITTLE ROCK, AR 72223 CITY-ST-ZIP CITY-ST-ZIF TITLE DT Delete TITLE ☐ Change ☐ Addition GIESER, DONALD NAME NAME 9870 SE LITTLE CLUB WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP DS ☐ Delete TITLE Change ☐ Addition TITLE GIESER, NORENE NAME NAME STREET ADDRESS 9870 SE LITTLE CLUB WAY N. STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TEQUESTA, FL 33469 TITLE Delete TITLE Change ☐ Addition LUCIEN, CALEB NAME NAME STREET ADDRESS STREET ADDRESS PQ BOX 24638 CITY-ST-ZIP WEST PALM BEACH, FL 33416 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE OGDEN, REV RUSSELL NAME NAME STREET ADDRESS 7160 LARKSHALL RD STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46250 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition HENDRICK, KEVIN NAME 13865 BETHANY OAKS POINTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30004 CITY-ST-ZIP 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

Terry Burnett

FILED

Jan 14, 2005 8:00 am

Secretary of State

(501) 2<u>55-1610</u>

ATTACHMENT 40001011 AN 18045

C NELSON, RON 908 ST. MICHAELS PL LITTLE ROCK, AR 72211

D ECKERD, RICH 14310 COTTONTAIL LANE ALEXANDER, AR 72002

D SMITH, REGGIE 1500 SPINKS RD FLOWER MOUND, TX 75028