2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2002 8:00 am Secretary of State **DOCUMENT # N18413** 1. Entity Name HIS PROMISE MINISTRIES, INC. 04-16-2002 90132 017 ****61.25 Principal Place of Business Mailing Address 218 HIGH POINT DR. 218 HIGH POINT DR. VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2764466 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name Street Address (P.O. Box Number is Not Acceptable) STOCKHAM, SUSAN L. 2700 TAMIAMI TR S SARASOTA FL 34239 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Change ☐ Addition TITLE ☐ Delete TITLE LIEBMANN, JOE NAME NAME STREET ADDRESS 180 AURORA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE LIEBMANN, MARGE NAME NAME STREET ADDRESS 180 AURORA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE.FL. TITLE TD Delete TITLE Change ☐ Addition GREGORY, DIANA NAME NAME 218 HIGH PT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP venice fl TITLE Delete TITI F ☐ Change □ Addition GOULET, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 329 PALMETTO RD CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 Delete TITLE Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; 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, with all other like empowered.

SIGNATURE: