2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Diana H. Gregory

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # N18413 1. Entity Name HIS PROMISE MINISTRIES, INC. Principal Place of Business Mailing Address 218 HIGH POINT DR. VENICE FL 34292 218 HIGH POINT DR. VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2764466 Not Applicable Ζ:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOCKHAM, SUSAN L. 2700 TAMIAMI TR S Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition LIEBMANN, JOE U00000029974 02/04/04-80089-017 61.25 NAME NAME 180 AURORA RD. STREET ADDRESS STREET ADDRESS VENICE FL CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition LIEBMANN, MARGE NAME NAME 180 AURORA RD. STREET ADDRESS STREET ADDRESS VENICE FL CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREGORY, DIANA NAME NAME 218 HIGH PT DR. STREET ADORESS STREET ADDRESS VENICE EL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition GOULET, KAREN NAME NAME 329 PALMETTO RD STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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)(1), 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, with all other like empowered.

FILED

941-484-1716

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