2003 NOT-FOR-PROFIT CORPORATION - UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2003 8:00 am Secretary of State **DOCUMENT # N18413** 04-07-2003 90962 036 ****61.25 1. Entity Name HIS PROMISE MINISTRIES, INC. Mailing Address Principal Place of Business 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2764466 Applied For Not Applicable Zip Zip 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 Street Address (P.O. Box Number is Not Acceptable) 2700 TAMIAMI TR S 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. ☐ Delete Change ☐ Addition TITLE LIEBMANN, JOE NAME NAME 180 AURORA RD. STREET ADDRESS STREET ADDRÉSS CR2E037 Venice, F1 340-13 CITY-ST-ZIP CITY-ST-ZIP VENICE FL TITLE ☐ Delete TITLE ☐ Chance ☐ Addition LIEBMANN, MARGE NAME NAME 180 AURORA RD. STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP-VENICE FL TD Addition | TIT1 F Delete NAME GREGORY, DIANA NAME STREET ADDRESS 218 HIGH PT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP venice fl President VP D TITLE ☐ Delete ☐ Addition TITLE Change **GOULET, KAREN** NAME NAME STREET ADDRESS 329 PALMETTO RD STREET ADDRESS CITY-ST-ZIP NOKOMIS FL 34275 CITY-ST-ZIP no Komis TTRE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-7IP

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 rry 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

☐ Delete

FILED

☐ Chance

☐ Addition

ATTACHMENT N18413 S802900/

4/17/03

We received your letter dated 4/10/03 Today,
All of our officers are directors so I put the letter "6" where it was appropriate to do so.
Thank you for calling this to my attention.

Dia Gregoria

Reference number N18413

To everything there is a season, A time for every purpose under Heaven,

Ecclesiastes 3:1