FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # N19001 **Secretary of State** 1. Entity Name PROVERBS 31 MINISTRIES INC. 02-13-2001 90579 036 ****61.25 Principal Place of Business Mailing Address P.O. BOX 492841 P.O. BOX 492841 LEESBURG FL 34749-2841 LEESBURG FL 34749-2841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2781611 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 Street Address (P.O. Box Number is Not Acceptable) SELLAR, CHARLES 907 WEBSTER STREET LEESBURG FL 34748 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F ☐ Change ☐ Addition TITLE ☐ Delete MARTIN, BARBARA H NAME NAME STREET ADDRESS STREET ADDRESS 100 A-2 OAK TERRACE DRIVE CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 TITLE ☐ Delete TITLE Change ☐ Addition HUX. RHODA NAME NAME STREET ADDRESS STREET ADDRESS **513 SAN LORENZO COURT** CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 TITLE-Delete TITLE : 🔁 . Change --- 🖂 : Addition = MARTIN; EDWARD C NAME NAME STREET ADDRESS 100-A2 OAK TERRACE DRIVE STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BERLEY, KARIN A NAME STREET ADDRESS 8968 N.E. 90TH STREET STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK FL 34731 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)(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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

2-8-01 (352) 728 693