

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19001

FILED
Jan 11, 2005
Secretary of State

Entity Name: PROVERBS 31 MINISTRIES INC.

Current Principal Place of Business:

P.O. BOX 492841
LEESBURG, FL 347492841

New Principal Place of Business:

Current Mailing Address:

100A-2 OAK TERRACE DR
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2781611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR, CHARLES
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, BARBARA H
Address: 100 A-2 OAK TERRACE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VD () Delete
Name: HUX, RHODA
Address: 914 N SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete
Name: MARTIN, EDWARD C
Address: 100-A2 OAK TERRACE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: SD () Delete
Name: BERLEY, KARIN A
Address: 112 N 12TH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA H. MARTIN

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date