

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23417

FILED
Apr 25, 2005
Secretary of State

Entity Name: REX HUMBARD MINISTRY, INC.

Current Principal Place of Business:

P O BOX 3063
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P O BOX 3063
BOCA RATON, FL 33431

New Mailing Address:

4305 A QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0032337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD.
PENTHOUSE SUITE
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE,, JOHN II
1645 PALM BEACH LAKES BLVD.
PENTHOUSE SUITE
W. PALM BEACH, FL 33401 US

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: JOHN WHITE II

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HUMBARD, REX E., SR.,
Address: 3600 S. CONGRESS NE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD () Delete
Name: HUMBARD, REX E JR.
Address: 3600 S CONGRESS #E
City-St-Zip: BOYNTON BEACH, FL

Title: DVP () Delete
Name: HUMBARD, DON R
Address: 10909 TAMARISK TRAK
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: MONROE, PETER,
Address: 9300 HOLLY HILL FARM RD.
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HUMBARD, REX E., SR.,
Address: 2792 DONNELLY DRIVE #1511
City-St-Zip: LANTANA, FL 33462

Title: PD (X) Change () Addition
Name: HUMBARD, REX E JR.
Address: 4305 A QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: REX E HUMBARD JR

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date