2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN Secretary of State DOCUMENT # N33167 1. Entity Name 2ND TIMOTHY TWO MINISTRIES, INC. Principal Place of Business Mailing Address 2104 CYPRESS BEND DRIVE SOUTH 2104 CYPRESS BEND DRIVE SOUTH **APT. 401** APT. 401 POMPANO BCH., FL 33069-4444 POMPANO BCH., FL 33069-4444 01042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0163636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILLIAN SAUNDERS DO NOT WRITE 2104 CYPRESS BEND DR., #401 POMPANO BCH, FL 33069 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME SAUNDERS, LILLIAN STREET ADDRESS 2104 CYPRESS BEND DR, # 401 CITY-ST-ZIP POMPANO BEACH, FL 33069 01/10/07-80047-005 70.00 TITLE NAME SAUNDERS, SHARI STREET ADDRESS 3223 PIMROSE LN CITY-ST-ZIP PITTSFIELD TOWNSHIP, MI 48197 TITLE NAME THOMPSON, CORIN STREET ADDRESS 3415 BEECHWOOD BLVD, #3 DO NOT WRITE CITY-ST-ZIP PITTSBURGH, PA 15217 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE NAME STREÉT ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, 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

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changed, or on an attachment with

SIGNATURE: