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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N33593					
1. Corporation Name SHIELD OF FAITH MINISTRIES (PENTECOSTAL HOLINESS) CHURCH, INC.					
Principal Place of Business C/O RICHARD RUSS 1623 MINNIE STREET COCOA FL 32926			Mailing Address C/O RICHARD RUSS 1623 MINNIE STREET COCOA FL 32926		

5 566353-90006-13



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/07/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2387898	
22 City & State		27 City & State		Applied For ☐ Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent RUSS, RICHARD 1623 MINNIE STREET COCOA FL 32926				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	RUSS, RICHARD S.			1.2 NAME			
STREET ADDRESS	1623 MINNIE STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	COCOA FL			1.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	RUSS, PEGGY S.			2.2 NAME			
STREET ADDRESS	1623 MINNIE STREET			2.3 STREET ADDRESS			
CITY-ST-ZIP	COCOA FL			2.4 CITY-ST-ZIP			
TITLE	TSD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	PITTMAN, JOHN C.			3.2 NAME			
STREET ADDRESS	3135 EDGEWOOD DR. N.E.			3.3 STREET ADDRESS			
CITY-ST-ZIP	PALM BAY FL			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John C. Pittman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/99
Date

(407) 632-6620
Daytime Phone #

CR2E037 (11/98)