

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35217

FILED
Jan 21, 2005
Secretary of State

Entity Name: OPEN AIR CAMPAIGNERS - OVERSEAS MINISTRIES, INC.

Current Principal Place of Business:

% DAVID J. WILSON
882 N W SUNSET DRIVE
STUART, FL 34994

New Principal Place of Business:

% STEPHEN NELSON
312 DUBLIN DR.
LAKE MARY, FL 32746

Current Mailing Address:

% DAVID J. WILSON
882 N W SUNSET DRIVE
STUART, FL 34994

New Mailing Address:

% STEPHEN NELSON
312 DUBLIN DR.
LAKE MARY, FL 32746

FEI Number: 65-0165028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID J.
882 N W SUNSET DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILSON, DAVID J.
118 VILLAGE TRACE
WOODSTOCK, FL 30188 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:

01/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, DAVID J.,
Address: 882 N W SUNSET DR.
City-St-Zip: STUART FL,

Title: VD () Delete
Name: PHELPS, CHARLES,
Address: 1856 5TH AVENUE SOUTH
City-St-Zip: ANOKA, MN

Title: DS () Delete
Name: STOESZ, RON,
Address: 515 VERMONT AVE
City-St-Zip: ST. CLOUD, FL

Title: D () Delete
Name: TOMBERLIN, FRANK
Address: 10695 TUXFORD DR.
City-St-Zip: ALPHARETTA, GA 30022

Title: CD () Delete
Name: NELSON, STEPHEN P.,
Address: 312 DUBLIN DR
City-St-Zip: LAKE MARY, FL 32745

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, DAVID J.,
Address: 118 VILLAGE TRACE
City-St-Zip: WOODSTOCK, GA 30188

Title: VD (X) Change () Addition
Name: PHELPS, CHARLES,
Address: 1856 5TH AVENUE SOUTH
City-St-Zip: ANOKA, MN 55303

Title: DS (X) Change () Addition
Name: STOESZ, RON,
Address: 7024 NW 104TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: DT (X) Change () Addition
Name: TOMBERLIN, FRANK
Address: 10695 TUXFORD DR.
City-St-Zip: ALPHARETTA, GA 30022

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

Title: D () Change (X) Addition
Name: WELTON, HARRY,
Address: P.O. BOX 4127
City-St-Zip: THREE HILLS, AB TOM 2N0 CA

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: DAVID J. WILSON

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date