

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38816

Entity Name: HIS WAY MINISTRIES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1122 WEST FAITH CIRCLE
BRADENTON, FL 34212 US

New Principal Place of Business:

7504 253RD STREET EAST
MYAKKA CITY, FL 34251 US

Current Mailing Address:

P O BOX 20971
BRADENTON, FL 34204 US

New Mailing Address:

7504 253RD STREET EAST
MYAKKA CITY, FL 34251 US

FEI Number: 65-0203485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLAND, STEPHEN F
4215 DOVER DR E
BRADENTON, FL 34203 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: P () Delete
Name: GERHART, RICHARD S
Address: 1122 W. FAITH CIR.
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: BRISTOL, DIANE M,
Address: 93 SHANTYVILLE ROAD
City-St-Zip: GOUVERNEUR, NY 13642

Title: V () Delete
Name: GERHART, KIMBERLY A
Address: 1122 W FAITH CIR
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: BHUSHAN, Y. SHARATH
Address: SAKHINETI PALLICPOJ
City-St-Zip: E.G.DT, A.

Title: T () Delete
Name: MARLAND, STEVE
Address: 4215 DOVER DRIVE EAST
City-St-Zip: BRADENTON, FL

Title: C () Delete
Name: NILSEN, GARY M
Address: 2126 HIBISCUS ST
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERHART, RICHARD S
Address: 7504 253RD STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

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

Title: V (X) Change () Addition
Name: GERHART, KIMBERLY A
Address: 7504 253RD STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: RICHARD S. GERHART

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date