FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

DOCUMENT # **N41621** **(6)**

1. Corporation Name

ALAN WARD MINISTRIES, INC.

1995 MAY -1 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2127 BROADWATER DRIVE JACKSONVILLE FL 32225	~~2127 BROADWATER DRIVE~~ ~~JACKSONVILLE FL 32225~~ 7865 26 AVE Edmonton, AB CANADA T6K 3S7

3. Date Incorporated or Qualified: 01/10/1991
3a. Date of Last Report: 02/18/1994
4. FEI Number: 59-3103313 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 7865 26 AVE	26 7865 26 AVE
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Edmonton, Alberta	City & State 28 Edmonton, Alberta
Zip 24 T6K-3S7 Country 25 CANADA	Zip 29 T6K 3S7 Country 30 CANADA

9. Name and Address of Current Registered Agent

WARD, ALAN N.
2127 BROADWATER DRIVE
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent

31 Name: Nicholas T. Simonic
32 Street Address (P.O. Box Number is Not Acceptable): 8280 Princeton Square BLVD W #5
33
34 City: Jacksonville **FL** 35 Zip Code: 32256

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Nicholas T. Simonic — Nicholas T. Simonic — 5/10/95
Signature, typed or printed name of registered agent and title if applicable — Registered Agent signature required when mandatory — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☒ Change ☐ Addition
NAME	WARD, ALAN	12 NAME	
STREET ADDRESS	~~2127 BROADWATER DRIVE~~	13 STREET ADDRESS	7865 - 26 AVE
CITY-ST-ZIP	~~JACKSONVILLE FL~~	14 CITY-ST-ZIP	Edmonton, AB CANADA T6K 3S7
TITLE	DST	21 TITLE	☒ Change ☐ Addition
NAME	WARD, DARCIE E.	22 NAME	
STREET ADDRESS	~~2127 BROADWATER DRIVE~~	23 STREET ADDRESS	7865 - 26 AVE
CITY-ST-ZIP	~~JACKSONVILLE FL~~	24 CITY-ST-ZIP	Edmonton, AB CANADA T6K 3S7
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	ZINK, PAUL D.	32 NAME	200001491422
STREET ADDRESS	9424 CONIFER RD.	33 STREET ADDRESS	-05/17/95--01113--004
CITY-ST-ZIP	JACKSONVILLE FL	34 CITY-ST-ZIP	*****86.25 *****86.25
TITLE	DV	41 TITLE	☐ Change ☐ Addition
NAME	PURCELL, JOSEPH D.	42 NAME	
STREET ADDRESS	1600 TANANA DR.	43 STREET ADDRESS	
CITY-ST-ZIP	WASILLA AK	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	JA
STREET ADDRESS		63 STREET ADDRESS	5-1-95
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature] 4-27-95 403-440-3370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000980