2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44001

FILED Apr 20, 2004 Secretary of State

Entity Name: TRUE FOUNDATION MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 608 RANDOLPH STREET CRESCENT CITY, FL 32112 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 781 CRESCENT CITY, FL 32112 US FEI Number: 59-3129205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGE, GWENDOLYN FISHER 206 YALE DRIVE SANFORD, FL 32771 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GEORGE, GWENDOLYN FI, SHER GEORGE, GWENDOLYN F Name: Name: 206 YALE DRIVE Address: 206 YALE DRIVE Address: City-St-Zip: SANFORD, FL City-St-Zip: SANFORD, FL Title: VTD Title: VTD (X) Change () Addition () Delete Name: GEORGE, RAYMOND J Name: GEORGE, RAYMOND J Address: 203 YALE DRIVE Address: 206 YALE DRIVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771 Title: SD () Delete Title: () Change () Addition HARRIS, ALMA Name: Name: Address: 1018 FULLWOOD AV Address: City-St-Zip: CRESCENT CITY, FL 32112 City-St-Zip: () Delete Title: MD Title: () Change () Addition Name: SCOTT, TERI Name: Address: 117 LEAH DR Address: City-St-Zip: CLAYTON, NC 27520 City-St-Zip: Title: () Delete Title: () Change () Addition SCOTT, RICHARD J Name: Name: Address: 117 LEAH DR Address: City-St-Zip: CLAYTON, NC 27520 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: GWENDOLYN F. GEORGE Ρ 04/20/2004