

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48784

FILED
May 02, 2004
Secretary of State**Entity Name:** SON-GLOW MINISTRIES, INCORPORATED**Current Principal Place of Business:**6131 TERRY RD
#C
JACKSONVILLE, FL 32216**New Principal Place of Business:**8667 HEATHER RUN DR. S
JACKSONVILLE, FL 32256**Current Mailing Address:**6131 TERRY RD
#C
JACKSONVILLE, FL 32216**New Mailing Address:**8667 HEATHER RUN DR. S
JACKSONVILLE, FL 32256**FEI Number:** 59-3123117**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAILLET, ELYETTE C
6131 TERRY RD
JACKSONVILLE, FL 32216 US**Name and Address of New Registered Agent:**MAILLET, ELYETTE C
8667 HEATHER RUN DR. S
JACKSONVILLE, FL 32256 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: ELYETTE C. MAILLET

05/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIN, JOHN W
Address: 8726 BELLE RIVE BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: MAILLET, ELYETTE C
Address: 6131 TERRY RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: HODGES, BETTY
Address: 2011 EAST ST
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST (X) Delete
Name: LASTER, JAN
Address: 2148 JOANN RD
City-St-Zip: JACKSONVILLE, FL 32097

Title: D (X) Delete
Name: HARRISON, TOM
Address: 1534 MAR VIC LN
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAILLET, ELYETTE C
Address: 8667 HEATHER RUN DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPS (X) Change () Addition
Name: HODGES, BETTY
Address: 2011 EAST ST
City-St-Zip: JACKSONVILLE, FL 32216

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: ELYETTE C MAILLET

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date