2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000012

Entity Name: ACTION MINISTRIES PLUS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 LASALLE STREET JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1415 LASALLE STREET JACKSONVILLE, FL 32207 US

FEI Number: 59-6045472 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:

SHAFER, THOMAS

1415 LASALLE STREET

JACKSONVILLE, FL 322073113 US

NEAL, RICHARD

1415 LASALLE STREET

JACKSONVILLE, FL 322073113 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: RICHARD NEAL 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PAYNE, BILL
 Name:
 COOPER, JOAN

 Address:
 14609 BARRINGER LANE
 Address:
 7603 COACH PARK DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 COOPER, JOAN
 Name:
 FUNCHESS, PENNIE

 Address:
 7603 COACH PARK DRIVE
 Address:
 2948 FITZGERALD STREET

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32254

Title: TD () Delete Title: () Change () Addition

 Name:
 MILLAR, ANITA
 Name:

 Address:
 12744 MICANOPY LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: PRESELEY, DOTTIE Name: CHANDLER, ANITA

Address: 1180 LANE AVE N Address: 2884 WESTBERRY HIDEAWAY COURT

 City-St-Zip:
 JACKSONVILLE, FL 32254
 City-St-Zip:
 JACKSONVILLE, FL 32223

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: ANITA CHANDLER SD 04/29/2004