2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002825

FILED Apr 26, 2005 Secretary of State

Entity Name: THE CHRISTIAN GIRLS CLUBS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 5201 ATLANTIC BLVD 5201 ATLANTIC BLVD JACKSONVILLE, FL 32207 LIS 243 JACKSONVILLE, FL 32207 US **Current Mailing Address: New Mailing Address:** P.O. BOX 9665 JACKSONVILLE, FL 32208 US FEI Number: 59-3199968 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: ALLEN, ANITA VERNEL C DR ALLEN, ANITA VERNEL C DR 5201 ATLANTIC BLVD 5201 ATLANTIC BLVD JACKSONVILLE, FL 32207 US 243 JACKSONVILLE, FL 32207 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: 04/26/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, BEULAH Name: Name: 1240 HARTS ST Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: VPD () Delete Title: () Change () Addition ALLEN, WILNITA T Name: Name: Address: 5201 ATLANTIC BLVD Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, SERENA Name: Name: 5768 CARVER CIR Address: Address: City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: () Delete Title: PD Title: PD (X) Change () Addition ALLEN, ANITA Name: Name: ALLEN, ANITA 5201 ATLANTIC BLVD 5201 ATLANTIC BLVD # 243 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 Title: () Delete Title: () Change () Addition GIBSON, JESSIE S Name: Name: 1601 AVE M Address: Address: FORT PIERCE, FL City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition CARSWELL, ADDIE J CARSWELL, ADDIE D Name: Name: Address: 7925 MERRILL ROAD APT 806 Address: 11864 HIDDEN HILLS DRIVE JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32225 City-St-Zip: 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: ANITA V. ALLEN PD 04/26/2005