2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003739

Entity Name: EZRA MINISTRIES, INC.

FILED Apr 04, 2005 Secretary of State

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

1326 EUCLID STREET 5926 CR 136A

LIVE OAK, FL 32064 LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

P.O. BOX 324

LIVE OAK, FL 32064

FEI Number: 65-0448124 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:

YARICK, WILLIAM W 8440 127TH DRIVE LIVE OAK, FL 32060

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

VANWYHE, BILL YARICK, MARK E Name: Name: 105 LANDINGS BLVD. Address: 5926 CR 136A Address:

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: LIVE OAK, FL 32060

Title: () Delete Title: (X) Change () Addition Name: FRAIZER, DAVID Name: HOCHSTETTLER, WILLIAM Address: 128 SILVER BELL CRESENT Address: 800 NORTHPOINT PKWY #202 City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33407

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

YARICK, WILLIAM W Name: Name: Address: 8440 127TH DRIVE Address: City-St-Zip: LIVE OAK, FL 32060 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: MARK E. YARICK PD 04/04/2005