2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004243

Entity Name: CARING MINISTRIES FELLOWSHIP, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2423 E. MALL DR. FORT MYERS, FL 33901 US **Current Mailing Address: New Mailing Address:** PO BOX 61358 FORT MYERS, FL 33906 US FEI Number: 05-0014307 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: WILLIAMS, ROBERT E WILLIAMS, ROBERT E 10994 METRO PKWY 535 HANCOCK BRIDGE PKWY CAPE CORAL, FL 33990 FORT MYERS, FL 33912 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: 04/20/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOWE, FRANCES Name: Name: Address: 2674 WINKLER AVE. APT. 409 Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, BETTY J Name: Address: 535 HANCOCK BRIDGE PARKWAY Address: City-St-Zip: CAPE CORAL, FL City-St-Zip: Title: () Delete Title: () Change () Addition HUEBNER, HARLD F Name: Name: 2150 GRACE AVE Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: Title: () Delete Title: () Change () Addition HAZEN, ROBERT Name: Name: 5749 PALM BEACH BLVD #347 Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: Title: Title: () Delete () Change () Addition WHITEHAIR, PATRICIA Name: Name: 4944 CLEVELAND #D43 Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: Title: () Delete Title: () Change (X) Addition HOUSER, SHIRLEY S Name: Name: Address: Address: 432 MILPORT ST NW PORT CHARLOTTE, FL 33948 CH 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: ROBERT E WILLIAMS PRES 04/20/2004