

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005776

FILED
Jan 21, 2005
Secretary of State

Entity Name: SERVANT AIR MINISTRIES, INC.

Current Principal Place of Business:

3000 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3000 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3242598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHTON, ROBERT E
3000 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHTON, ROBERT E
Address: 1240 S. ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD () Delete
Name: MILLER, STEVE
Address: 1605 SATURN ST
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: PINO, FRED
Address: 2798 WHISTLER ST
City-St-Zip: W. MELBOURNE, FL 32904

Title: D () Delete
Name: SMITH, NICHOLAS
Address: 514 BAY CIRCLE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: TD () Delete
Name: WILLIAMS, KENNETH
Address: 58 WESTVIEW LN
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: OYLER, WILLIAM
Address: 1440 HOLIDAY BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, KENNETH
Address: 58 WESTVIEW LN
City-St-Zip: COCOA BEACH, FL 32931

Title: TD (X) Change () Addition
Name: OYLER, WILLIAM
Address: 1440 HOLIDAY BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

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. LEHTON

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date