SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N94000004007 (0) DOCUMENT #
1. Corporation Name **ILLUMINATION MINISTRIES, INC.** Principal Place of Business Mailing Address 2064 SW PITTS TER 2064 SW PITTS TER STUART FL 34997 STUART FL 34997 3a. Date of Last Report 3. Date Incorporated or Qualified 08/16/1994 05/01/1995 4. FEI Number 65-0676 2. Principal Place of Business 2a. Mailing Address Applied For APPLIED FOR 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5 Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name YOUNG, MARY D Street Address (P.O. Box Number is Not Acceptable) 2064 SW PITTS TER 83 STUART FL 34997 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)13. DELETE Change Addition TITLE 11 TITLE YOUNG, MARY D NAME 1.2 NAME 2064 SW PITTS TER STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34997 CITY-ST-ZIP 1.4 CiTY - ST - ZiP TITLE DV DELETE 2.1 TITLE Change Addition YOUNG, FREDERICK J SR NAME 22 NAME 2064 SW PITTS TER STREET AODRESS 2.3 STREET ADDRESS STUART FL 34997 CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE Change Addition SMITH, HAILEY L NAME 3.2 NAME 4526 SE GENEVA DR STREET ADDRESS 3.3 STREET ADDRESS STUART FL 34997 34 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - ST - ZiP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE Change NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

ATURE: Mary D. Young 7/31/96

Signature and typed on Printed Name of Storing Offices on Disection

407 - 221-1329