·2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # N94000004156** NEW COVENANT MINISTRIES OF ORANGE PARK, INC. Principal Place of Business Mailing Address 530 MADERIA DR 530 MADERIA DR ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 03092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3270332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, RICHARD DO NOT WRITE 530 MADERIA DR ORANGE PARK, FL 32073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000112832 94/14/04-00039-013-61.25 Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, RICHARD STREET ADDRESS 530 MADERIA DR CITY-ST-ZIP ORANGE PARK, FL TITLE TVST JOHNSON, VERONICA D NAME STREET ADDRESS 530 MADERIA DR CITY-ST-ZIP ORANGE PARK, FL NAME HEAFER, CHARLES STREET ADDRESS 6871 KETTLE CREEK DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32221 IN THIS SPACE NAME BURTON, WILLIE STREET ADDRESS 3904 BRAMBLE ROAD CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME HAYNES, CHARLES STREET ADDRESS 1245 GRANT STREET CITY-ST-ZIP JACKSONVILLE, FL NAME PARAFT at the primary STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 be execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacting of the report of the report

SIGNATURE: