

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000468

FILED
Feb 28, 2005
Secretary of State

Entity Name: MINISTRY SANCTUARY OF RESTORATION, INC.

Current Principal Place of Business:

307 W. BASS ST
KISSIMMEE, FL 34741

New Principal Place of Business:

1356 CINDER LANE
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 450657
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 59-3299496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ISABEL
307 W. BASS STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DELGADO, ISABEL
1356 CINDER LANE
KISSIMMEE, FL 34744 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: ISABEL DELGADO

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, ISABEL
Address: 307 W. BASS ST
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: VELEZ, SANDRA
Address: 307 W. BASS ST
City-St-Zip: KISSIMMEE, FL 34741

Title: DCS () Delete
Name: RIVERA, JOSE V
Address: 307 W. BASS ST
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: HOYO, JOSE U
Address: 307 W. BASS ST
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: BIRD, OLGA
Address: 307 W. BASS ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, ISABEL
Address: 1356 CINDER LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: T (X) Change () Addition
Name: VELEZ, SANDRA
Address: 1204 PINWOOD ST
City-St-Zip: KISSIMMEE, FL 34744

Title: DCS (X) Change () Addition
Name: RIVERA, JOSE U
Address: 2900 LARSON ST
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: HOYO, JOSE
Address: 307 W. BASS ST
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
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: JOSE U. RIVERA

DCS

02/28/2005

Electronic Signature of Signing Officer or Director

Date