2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000221

Entity Name: MEADE MINISTRIES, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: MYRTIS ROAD 5037 SW CR 240 HWY 240 S WALTER AVE LAKE CITY, FL 32024 LAKE CITY, FL 32024 **New Mailing Address: Current Mailing Address:** POST OFFICE BOX 2307 LAKE CITY, FL 320562307 FEI Number: 58-2211310 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: MEADE, MARLENE H MEADE, MARLENE H 1 HAMLET CIRCLE 976 SW HAMLET CIRCLE SOUTHWOOD ACRES SOUTHWOOD ESTATES LAKE CITY, FL 32024 US LAKE CITY, FL 32024 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: 01/06/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MEADE, CHARLES Name: Name: POST OFFICE BOX 2307 N/A Address: Address: City-St-Zip: LAKE CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition MEADE, MARLENE H Name: Name: Address: POST OFFICE BOX 2307 N/A Address: City-St-Zip: LAKE CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition SPARKS, SANDRA L Name: Name: POST OFFICE BOX 3556 N/A Address: Address: City-St-Zip: LAKE CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition SPARKS, CHARLES S Name: Name: POST OFFICE BOX 3556 N/A Address: Address: City-St-Zip: LAKE CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition BURBACH, ROBIN M Name: Name: POST OFFICE BOX 1042 N/A Address: Address: City-St-Zip: LAKE CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition BURBACH, JOHN R Name: Name: Address: POST OFFICE BOX 1042 N/A Address: LAKE CITY, FL 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: MARLENE H MEADE VP 01/06/2005