

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003358

FILED
Feb 03, 2005
Secretary of State

Entity Name: FILM THE BIBLE, INC.

Current Principal Place of Business:

8100 N UNIVERSITY DR
UNIT 103
FORT LAUDERDALE, FL 33321 US

New Principal Place of Business:

1075 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

8100 N UNIVERSITY DR
UNIT 103
FORT LAUDERDALE, FL 33321 US

New Mailing Address:

1075 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

FEI Number: 65-0687513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOH, TIM
1075 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: CD () Delete
Name: DONOH, TIM M
Address: 1075 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: DONOH, DEBORAH
Address: 1075 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: PD (X) Delete
Name: RUTHERFORD, DAVID
Address: 8100 NO UNIVERSITY DR SUITE 103
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Delete
Name: KRIEGER, DEBBIE DR.
Address: 4240 GALT OCEAN DR #903
City-St-Zip: FORT LAUDERDALE, FL 333086182

Title: TD () Delete
Name: JOHNSON, TIMOTHY R
Address: 1123 SW 25 AVE
City-St-Zip: DEERFIELD BEACH, FL 334426008

Title: D (X) Delete
Name: MCNAMARA, JOHN E
Address: 2388 KANE LANE
City-St-Zip: BATAVIA, IL 605108981

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

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: TIM DONOH

CD

02/03/2005

Electronic Signature of Signing Officer or Director

Date