2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N96000006264 04-18-2005 90340 004 ****70.00 ST. JOHNS LOVE IN ACTION MINISTRIES, INC. Principal Place of Business Mailing Address 34440CUUC 20 CINDY PLACE PO BOX 943 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0714551 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEEDY, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 20 CINDY PL KEY LARGO, FL 33032 City Zip Code 8. The above named entity sybmits 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 3 (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD ☐ Defete TITLE ☐ Change Addition TITLE East Heil Rd LEEDY, DOUGLAS NAME NAME 2336 STREET ADDRESS 20 CINDY PLACE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP ☐ Delete TIFLE TITLE NAME LEEDY, VICTORIA NAME STREET ADDRESS 20 CINDY PLACE STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE TITLE Delete NAME NORRIS, BOB STREET ADDRESS 1700 NEW ERARD STREET ADDRESS CARBONDALE, IL 62901 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TELLE ☐ Delete TITLE NAME DANNIGAN, JOHN NAME **5728 NW 119ST DRIVE** STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Delete TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 to 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 4

C. Douglas Leedy SIGNATURE AND TYPED OR PRINTED NAME OF dee