2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002430

Entity Name: SWALLEY MINISTRIES, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1232 TUXFORD DRIVE 35331 HEARTLAND DR BRANDON, FL 33511 DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

1232 TUXFORD DRIVE 6903 WEST HINSDALE PLACE BRANDON, FL 33511 LITTLETON, CO 80128

FEI Number: 26-1896820 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:

SWALLEY, STACEY

1232 TUXFORD DRIVE

BRANDON, FL 33511 US

SWALLEY, STACEY

35331 HEARTLAND DR

DADE CITY, FL 33523 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: STACEY SWALLEY 04/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAWARD, JOHN REV.
 Name:
 HAWARD, JOHN REV.

 Address:
 6850 LIVING WATER PLACE
 Address:
 2415 SAGEGMONT DR

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 BRANDON, FL 33511

Title: () Delete Title: (X) Change () Addition Name: SWALLEY, RACHEL C MRS Name: SWALLEY, RACHEL C MRS Address: 1232 TUXFORD DRIVE Address: 6903 WEST HINSDALE PLACE City-St-Zip: BRANDON, FL 33511 City-St-Zip: LITTLETON, CO 80128

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCCORD, MIKE
 Name:
 MCCORD, MIKE

 Address:
 6850 LIVING WATER PL
 Address:
 35331 HEARTLAND DR

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 DADE CITY, FL 33523

 $\label{eq:title:Title:D} {\sf Title:} \qquad {\sf D} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 SCOTT, BURNARD REV.

 Address:
 Address:
 8176 MALLORY COURT

 City-St-Zip:
 City-St-Zip:
 CHANHASSEN, MN 55317

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: RACHEL SWALLEY D 04/19/2004