2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002430

Name:

Address:

City-St-Zip:

SCOTT, BURNARD REV.

8176 MALLORY COURT

CHANHASSEN, MN 55317

Entity Name: SWALLEY MINISTRIES, INC.

FILED Jaņ 03, 2<u>00</u>5 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 35331 HEARTLAND DR DADE CITY, FL 33523 US **Current Mailing Address: New Mailing Address:** 6903 WEST HINSDALE PLACE 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 35331 HEÁRTLAND 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAWARD, JOHN REV. Name: Name: Address: 2415 SAGEGMONT DR Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SWALLEY, RACHEL C MRS Name: Address: 6903 WEST HINSDALE PLACE Address: City-St-Zip: LITTLETON, CO 80128 City-St-Zip: Title: () Delete Title: () Change () Addition MCCORD, MIKE Name: Name: 35331 HEARTLAND DR Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: STACEY SWALLEY D 01/03/2005