2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002430

City-St-Zip:

CHANHASSEN, MN 55317

Entity Name: SWALLEY MINISTRIES, INC.

FILED Jan 04, 2007 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: 20-2092981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWALLEY, STACEY SWALLEY, STACEY D REV. 35331 HEÁRTLAND DR 35331 HEÁRTLAND DR DADE CITY, FL 33523 US DADE CITY, FL 33523 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 01/04/2007 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 Name: SCOTT, BURNARD REV. Name: Address: 8176 MALLORY COURT Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: RACHEL C. SWALLEY D 01/04/2007