

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002645

FILED
Apr 29, 2004
Secretary of State**Entity Name:** CALVARY RESTORATION MINISTRIES, INC.**Current Principal Place of Business:**715 S.W. 7TH TERRACE
DANIA, FL 33004**New Principal Place of Business:****Current Mailing Address:**715 S.W. 7TH TERRACE
DANIA, FL 33004**New Mailing Address:****FEI Number:** 65-0757206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKS, DUANE LEON
2315 ATLANTA STREET
HOLLYWOOD, FL 33020 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: P/D () Delete
Name: FRANKS, DEGRANDI SR
Address: 2315 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V/D () Delete
Name: DELEVOE, HOSEA A JR.
Address: 2164 NW 20TH ST.
City-St-Zip: FT. LAUD., FL 33311

Title: S/D () Delete
Name: ADDERLEY, WILLIAM A SR
Address: 3521 NW 9 CT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: T/D () Delete
Name: SAUNDERS, HAYWARD W
Address: 2610 NW 42 AVE.
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKS, DEGRANDI SR
Address: 2315 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: DELEVOE, HOSEA A JR.
Address: 2164 NW 20TH ST.
City-St-Zip: FT. LAUD., FL 33311

Title: D (X) Change () Addition
Name: ADDERLEY, WILLIAM A SR
Address: 3521 NW 9 CT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: SAUNDERS, HAYWARD W
Address: 2610 NW 42 AVE.
City-St-Zip: LAUDERHILL, FL 33313

Title: P/D () Change (X) Addition
Name: FRANKS, DUANE L
Address: 2315 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: V/D () Change (X) Addition
Name: SMITH, ANDREW B
Address: 287 SW 8 STREET
City-St-Zip: DANIA, FL 33004

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: DUANE LEON FRANKS

P/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date

DWAYNE ALLEN CAMPBELL T/D
2490 NE 16 STREET
FORT LAUDERDALE, FL 33311

WILLIAM ALLEN ADDERLEY, II S/D
1560 SW 171 TERRACE
PEMBROKE PINES, FL 33027