2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004110

Entity Name: INVISION MINISTRIES, INC.

FILED Apr 19, 2005 Secretary of State

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

509 MIRASOL CIRCLE 579 CAMPUS ST.

SUITE 206 CELEBRATION, FL 34747 US US

CELEBRATION, FL 34747 **New Mailing Address:**

PO BOX 542584

Current Mailing Address:

MERRITT ISLAND, FL 329542584 US

FEI Number: 34-1816155 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:

CAPPS, THOMAS R CAPPS, THOMAS R 509 MIRASOL CIRCLE 579 CAMPUS ST.

CELEBRATION, FL 34747 SUITE 206 US CELEBRATION, FL 34747 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: 04/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CAPPS, THOMAS R CAPPS, THOMAS R Name: Name: Address: 509 MIRASOL CIRCLE STE 206 Address: 579 CAMPUS ST.

City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: CELEBRATION, FL 34747 US

Title: Title: () Delete () Change () Addition

Name: SMITH, GARY A Name: Address: 2001 GRANDA BLVD. Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip:

Title: () Delete Title: (X) Change () Addition CAPPS, PAMELA J Name: CAPPS, PAMELA J Name:

509 MIRASOL CIRCLE STE 206 579 CAMPUS ST. Address: Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

() Delete Title: Title: () Change () Addition

Name: LINK, MICHAEL DR. Name: 264 OAKHURST CIRCLE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip:

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: THOMAS R CAPPS D 04/19/2005