SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandre B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N9700006525 (6)

GENESIS MINISTRIES, INC. Mailing Address Principal Place of Business 13050 N HWY 89 13050 N HWY 89 3. Date incorporated or Qualified JAY FL 32565 JAY FL 32565 11/17/1997 Applied For 4. FEI Number Not Applicable 2. Principal Place of Business Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 27 Trust Fund Contribution 22 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes Zip Country Zip Country 8. This corporation owes or has paid the current year intangible ___ Yes 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name PALMER, MICHAEL 82 Street Address (P.O. Box Number is Not Acceptable) 13050 N HWY 89 83 JAY FL 32565 City 85 Zip Code 11. Pursuant to the provisions of sections 617.0502 and 617.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition NAME COOK, JAMES 1.2 NAME STREET ADDRESS 8108 WIND DRIFT CIRCLE 1.3 STREET ADDRESS **BROWNSBURG IN 46112** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME PALMER, MICHAEL 2.2 NAME 13050 N HWY 89 STREET ADDRESS 2.3 STREET ADDRESS **JAY FL 32565** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change NAME PIGOTT, STEVE 3.2 NAME 5503 RIDGETON HILLS CT 3.3 STREET ADDRESS STREET ADDRESS FAIRFAX VA 22032 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE Change Addition __ DELETE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-Z#P 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an Bydress.

7-5-98 Date

FILED

Sep 02 1998 8:00am

Secretary of State