

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N98000001209

Entity Name: THE WIND MINISTRIES, INCORPORATED

Current Principal Place of Business:

407 TALLAVANA TRL
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

407 TALLAVANA TRL
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3497829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULTER, CHRISTINE E
407 TALLAVANA TRL
HAVANA, FL 32333

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: PD () Delete
Name: SAULTER, JAMES A
Address: 407 TALLAVANA TRL
City-St-Zip: HAVANA, FL 32333

Title: STD () Delete
Name: SAULTER, CHRISTINE E
Address: 407 TALLAVANA TRL
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: RUNNELS, CLAY
Address: 2310 DON ANDRES
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES A SAULTER

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date