

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001209

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE WIND MINISTRIES, INCORPORATED

Current Principal Place of Business:

407 TALLAVANA TRL
HAVANA, FL 32333

New Principal Place of Business:

9013 BOB O' LINK CT
TALLAHASSEE, FL 32312

Current Mailing Address:

407 TALLAVANA TRL
HAVANA, FL 32333

New Mailing Address:

2232 CROSS CREEK EST
UNION, MO 63084

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 US

Name and Address of New Registered Agent:

DUSOE, SUSAN
9013 BOB O' LINK CT
TALLAHASSEE, FL 32312 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: SUSAN DUSOE

04/14/2005

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: PD (X) Change () Addition
Name: SAULTER, JAMES A
Address: 2232 CROSS CREEK EST
City-St-Zip: UNION, MO 63084

Title: STD (X) Change () Addition
Name: SAULTER, CHRISTINE E
Address: 2232 CROSS CREEK EST
City-St-Zip: UNION, MO 63084

Title: D (X) Change () Addition
Name: RUNNELS, CLAY
Address: 1517 WINDMILL POINTE RD
City-St-Zip: PALM HARBOR, FL 34685

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

04/14/2005

Electronic Signature of Signing Officer or Director

Date