2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State **DOCUMENT # N98000002960** 1. Entity Name ENDLESS LOVE MINISTRIES, INC. 05-22-2002 90172 024 ****61 25 Mailing Address Principal Place of Business 1098 OLD POLK CITY ROAD P.O. BOX 3081 HAINES CITY FL 33885 WINTER HAVEN FL 33885 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3538472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CLAY, JUANITA 2001 SAN MARCO DR., S.E., #1 WINTER HAVEN FL-33881 ---Zip Code 8. 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. SYNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01)☐ Change TIT! F ☐ Delete TITLE CLAY, JUANITA NAME NAME 2001 SAN MARCO DR., S.E., #1 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLAY, RAYMOND SR NAME NAME 2001 SAN MARCO DR., S.E., #1 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLÈ □ Delete Marshall, Jarvis NAME: STREET ADDRESS 1009 N.E. 12TH ST., #7 STREET ADDRESS PLAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CLAY, LEANN M NAME 2001 SAN MARCO DR., S.E., #1 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition MC NEAL, HENRY NAME NAME 2109 N.E. 3RD ST., APT. B STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP TITLE vaurisa White Change TITLE Delete HOOKS-ROBINSON, NORMA JEAN NAME NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1210 AVE. H

HAINES CITY FL 33844

towen, FI