

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004371

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE WORD OF LIFE MINISTRIES OF MIAMI, INC.

Current Principal Place of Business:

3100 N.W. 67TH STREET
MIAMI, FL 33147

New Principal Place of Business:

3100 N.W. 67TH STREET
MIAMI, FL 33147 US

Current Mailing Address:

3100 N.W. 67TH STREET
MIAMI, FL 33147

New Mailing Address:

3100 N.W. 67TH STREET
MIAMI, FL 33147 US

FEI Number: 65-0852027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRAY, WILLIAM
3100 N.W. 67TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MCCRAY, WILLIAM L ELDER
3100 N.W. 67TH STREET
MIAMI, FL 33147 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: WILLIAM L. MCCRAY

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRAY, WILLIAM L
Address: 3100 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: MCCRAY, DARYL S
Address: 13800 SW 149 CIRCLE LANE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MORRIS, ULYSSES JR
Address: 11421 SW 203 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: GREENE, ANDREW J JR.
Address: 15020 JACKSON ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CHAPMAN, MITCH
Address: 16891 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCRAY, WILLIAM L
Address: 3100 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: S (X) Change () Addition
Name: MCCRAY, DARYL S
Address: 13800 SW 149 CIRCLE LANE
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change () Addition
Name: MORRIS, ULYSSES JR
Address: 11421 SW 203 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Change () Addition
Name: GREENE, ANDREW J JR.
Address: 15020 JACKSON ST
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition
Name: CHAPMAN, MITCH
Address: 16891 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326 US

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: WILLIAM L. MCCRAY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date