2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004466

FILED Apr 29, 2005 Secretary of State

Entity Name: BELTON MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 18809 TUNBRIDGE ST. ORLANDO, FL 32833 **Current Mailing Address: New Mailing Address:** 18809 TUNBRIDGE ST. ORLANDO, FL 32833 FEI Number: 59-3528504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGHSMITH, TRACY 4422 MARSHALL ST ORLANDO, FL 32811 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BELTON, DENISE Name: Name: Address: 18809 TUNBRIDGE ST. Address: City-St-Zip: ORLANDO, FL 32833 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BELTON, JOSEPH Name: Address: 18809 TUNBRIDGE ST. Address: City-St-Zip: ORLANDO, FL 32833 City-St-Zip: Title: () Delete Title: () Change () Addition HIGHSMITH, TRACY Name: Name: Address: 4422 MARSHALL STREET Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANSELMO, BRYANT Name:

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.

Address:

City-St-Zip:

SIGNATURE: DENISE BELTON D 04/29/2005

4948 CASON COVE DRIVE #208

ORLANDO, FL 32811

Address:

City-St-Zip: