

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N990000000009

Entity Name: WORSHIP HIM MINISTRIES INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

2709 WELLON RANCH RD
ELLENTON, FL 34222

New Principal Place of Business:

P.O. BOX 83
ELLENTON, FL 34222 US

Current Mailing Address:

P.O. BOX 83
ELLENTON, FL 34222

New Mailing Address:

P.O. BOX 83
ELLENTON, FL 34222 US

FEI Number: 65-0751245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARY D
2709 WELLON RANCH RD
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BROWN, MARY A
2709 WELLON RANCH RD
ELLENTON, FL 34222 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: MARY A. BROWN

09/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, WILLIAM
Address: 1419 19TH AVE
City-St-Zip: BRADENTON, FL 34205

Title: DT () Delete
Name: DICK, BETTY LOU
Address: 1208 35TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: DS () Delete
Name: ITALIANO, JOANN
Address: 3013 WILDERNESS BLD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, WILLIAM
Address: 1419 19TH AVE
City-St-Zip: BRADENTON, FL 34205 US

Title: DT (X) Change () Addition
Name: DICK, BETTY LOU
Address: 1208 35TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

Title: DS (X) Change () Addition
Name: ITALIANO, JOANN
Address: 3013 WILDERNESS BLD
City-St-Zip: PARRISH, FL 34219 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: BARBARA GILBERT

DIR

09/08/2004

Electronic Signature of Signing Officer or Director

Date