

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002768

FILED
Apr 14, 2005
Secretary of State

Entity Name: CHRISTMAS MINISTRIES, INC.

Current Principal Place of Business:

14569 AUTUBON FALLS COURT
ORLANDO, FL 32828

New Principal Place of Business:

2712 PALM ISLE WAY
ORLANDO, FL 32829

Current Mailing Address:

14569 AUTUBON FALLS COURT
ORLANDO, FL 32828

New Mailing Address:

2712 PALM ISLE WAY
ORLANDO, FL 32829

FEI Number: 59-3576660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTMAS, DIANNE C
14569 AUTUBON FALLS COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CHRISTMAS, DIANNE C
2712 PALM ISLE WAY
ORLANDO, FL 32829 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: DIANNE CHRISTMAS

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: CHRISTMAS, DIANNE C
Address: 14569 AUTUBON FALLS COURT
City-St-Zip: ORLANDO, FL 32828

Title: VD () Delete
Name: DAYLOR, CHARLES H
Address: 14569 AUTUBON FALLS COURT
City-St-Zip: ORLANDO, FL 32828

Title: SD () Delete
Name: POVELITE, PATRICIA M
Address: 14569 AUTUBON FALLS COURT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: POVELITE, IRVING P
Address: 14569 AUDUBONFALLS CT.
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: ST. CLAIR, DIANA L
Address: 7613 DAPHNE AVE.
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Delete
Name: DAYLOR, VERONICA L
Address: 14569 AUTUBON FALLS COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CHRISTMAS, DIANNE C
Address: 2712 PALM ISLE WAY
City-St-Zip: ORLANDO, FL 32829

Title: VD (X) Change () Addition
Name: CHRISTMAS, DIANNE
Address: 2712 PALM ISLE WAY
City-St-Zip: ORLANDO, FL 32829

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ST. CLAIR, DIANA L
Address: 2712 PALM ISLE WAY
City-St-Zip: ORLANDO, FL 32829

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANNE CHRISTMAS

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date