

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002789

Entity Name: REAL LIFE MINISTRIES, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

7520 W. WATERS AVE
SUITE 11
TAMPA, FL 33615

New Principal Place of Business:

9312 W FLORA STREET
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 260276
TAMPA, FL 33634

New Mailing Address:

9312 W FLORA STREET
TAMPA, FL 33634

FEI Number: 59-3574508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALAN F ESQ.
1515 RINGLING BOULEVARD, SUITE 900
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GRESHAM, GREGORY ESQ.
1602 W. SLIGH AVE.
SUITE 300
TAMPA, FL 33604 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: GREGORY GRESHAM

04/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALLANTYNE, SCOT
Address: 9312 W. FLORA ST
City-St-Zip: TAMPA, FL 33615

Title: VDS () Delete
Name: BALLANTYNE, SUSAN
Address: 9312 W. FLORA ST
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: DEAN, JAMES
Address: 8907 WATERWAY DR
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: LEWIS, ROBERT T
Address: 8501 RED SETTER LANE
City-St-Zip: CHARLOTTE, NC 28227

Title: D () Delete
Name: MAYS, CHRIS
Address: 345 MONTGOMERY CIRCLE
City-St-Zip: STEPHENS CITY, VA 22655

Title: T () Delete
Name: RIZZO, DEBBIE
Address: 7930 BAY POINT DR. B36
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SCOT B BALLANTYNE

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date