

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003444

FILED
Jan 13, 2005
Secretary of State

Entity Name: ABUNDANT LOVE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

RT. 4 BOX 2556 A
CR 231 ST.
LAKE BUTLER, FL 32054

New Principal Place of Business:

RT. 2 BOX 400
LAKE BUTLER, FL 32054

Current Mailing Address:

P.O. BOX 118
WORTHINGTON SPRGS, FL 32697

New Mailing Address:

P.O. BOX 122
WORTHINGTON SPRGS, FL 32697

FEI Number: 31-1691270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JEFFREY
RT 2 BOX 400
LAKE BUTLER, FL US

Name and Address of New Registered Agent:

WILLIAMS, CATHERINE D
P.O. BOX 118
WORTHINGTON SPRINGS, FL 32697 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: CATHERINE D. WILLIAMS

01/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JEFFREY
Address: PO BOX 118
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: D () Delete
Name: WILLIAMS, CATHY
Address: PO BOX 118
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: SD () Delete
Name: JOHNSON, BRENDA
Address: PO BOX 218
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, CATHERINE D
Address: PO BOX 118
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: VP/T (X) Change () Addition
Name: WILLIAMS, JEFFREY E VP/TREA
Address: PO BOX 118
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: SEC (X) Change () Addition
Name: LYTTON, LISA L SECRETA
Address: 255 S.W. 3RD AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

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: CATHERINE D. WILLIAMS

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date