2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N9900004445 1. Entity Name 04-07-2004 90043 026 ****61.25 BURNING HEART MINISTRIES, INC. Principal Place of Business Mailing Address 18510 OTTERWOOD AVENUE 18510 OTTERWOOD AVENUE **51112016** TAMPA FL 33647-1833 TAMPA FL 33647-1833 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, KING JOSEPH JR. Street Address (P.O. Box Number is Not Acceptable) 18510 OTTERWOOD AVENUE TAMPA FL 33647-1833 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F ☐ Change Addition BROWN, KING JOSEPH JR. NAME NAME 18510 OTTERWOOD AVENUE STREET ADDRESS STREET ADDRESS TAMPA FL 33647-1833 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Chapne ☐ Addition BROWN, MARY P NAME 18510 OTTERWOOD AVENUE STREET ADDRESS STREET ADDRESS TAMPA FL 33647-1833 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLASSEN KENNETH W NAME NAME 16222 PINE ROCK ROAD STREET ADDRESS STREET ADDRESS **TAMPA FL 33624** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. King Juseph Brown In 4/4/04 S13-973-4942 Attenhants M9 000004445

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE PHILADELPHIA PA 19255 19255-0023 DATE OF THIS NOTICE: 06-20-2003 NUMBER OF THIS NOTICE: CP 575 E EMPLOYER IDENTIFICATION NUMBER: FORM: SS-4 NOBOD

81-0617423

FOR ASSISTANCE CALL US AT: 1-800-829-0115

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

BURNING HEART MINISTRIES INC % KING JOSEPH BROWN JR 18510 OTTERWOOD AVE TAMPA FL 33647

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank-you-for-your Form-SS-4, Application-for-Employer Identification Number (EIN). We assigned you EIN 81-0617423. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

If you want to apply to receive a ruling or a determination letter recognizing your organization as tax exempt, and have not already done so, you should file Form 1023/1024, Application for Recognition of Exemption, with the IRS Ohio Key District Office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply .

Dean Florida Rost. of State, Nou have a EZA runder (see above) belt I am not sure of orac 15 the same as a FEI number overe is something I do about This, please let sue prion-813-973-4942 or email: pastorks

. F. Joseph Brany Gr.