

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005
Secretary of State

DOCUMENT# P10458

Entity Name: BURNHAM MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2082 NW 19 WAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2082 NW 19 WAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 34-6562555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNHAM, DAVID L
2082 N.W. 19TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOENFELD, ROBERT
Address: PO BOX 97
City-St-Zip: MAINEVILLE, OH 45039

Title: P () Delete
Name: BURNHAM, JONATHAN
Address: 6406 CROWN ISLAND COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: RYBKA, LAWRENCE
Address: 3538 CRAWFORD RD
City-St-Zip: RICHFIELD, OH 44286

Title: D () Delete
Name: SIEGENTHALER, HAROLD
Address: 9467 COAL BANK RD
City-St-Zip: MARSHALVILLE, OH 44645

Title: C () Delete
Name: BURNHAM, DAVID L
Address: 2082 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: BURNHAM, SUE
Address: 2082 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BURNHAM, JONATHAN
Address: 3413 NW 51ST PLACE
City-St-Zip: BOCA RATON, FL 33496

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: DAVID L BURNHAM

C

01/26/2005

Electronic Signature of Signing Officer or Director

Date