2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31549

FILED Feb 02, 2005 Secretary of State

Entity Name: WORLD GOSPEL MISSION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3783 STATE RD. 18 EAST MARION, IN 469520948 **Current Mailing Address: New Mailing Address:** 3783 STATE RD. 18 EAST PO BOX 948 MARION, IN 469520948 US FEI Number: 35-0911947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLEMAN, MARY LOU CRIST, LEE 1042 N BRAINERD 1042 N BRAINERD AVON PARK, FL 33825 US US AVON PARK, FL 33825 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: LEE CRIST 02/02/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARRIMAN, HUBERT P Name: Name: 3783 STATE RD. 18 EAST Address: Address: City-St-Zip: MARION, IN 46952 City-St-Zip: Title: Title: (X) Change () Addition () Delete MCCOLLUM, SHELLY Name: MCCOLLUM, SHELLY Name: Address: 3783 STATE ROAD, 18 EAST Address: 3783 STATE ROAD 18 EAST City-St-Zip: MARION, IN 46952 City-St-Zip: **MARION, IN 46952** Title: DC () Delete Title: CD (X) Change () Addition LAUTER, ROY LAUTER, ROY Name: Name: Address: 409 AKERS DR. Address: 409 AKERS DR. City-St-Zip: WILMORE, KY 40390 City-St-Zip: WILMORE, KY 40390 Title: () Delete Title: () Change () Addition Name: LINDVALL, BRENT Name: Address: 3783 STATE RD. 18 EAST Address: City-St-Zip: MARION, IN 46952 City-St-Zip: Title: () Delete Title: () Change () Addition SILLS, JOHN F Name: Name: 1119 CAYUSE CIRCLE SE Address: Address: City-St-Zip: SALEM, OR 97306 City-St-Zip: Title: () Delete Title: () Change () Addition GERALD, BILLY F Name: Name: Address: 995 GREENVIEW TRAIL, NE Address: BROOKHAVEN, MS 39601 City-St-Zip: 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: SHELLY MCCOLLUM S 02/02/2005