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Feb 28 1996 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P34586 (8) 1. Corporation Name REEL TO REAL MINISTRIES, INC.			
Principal Place of Business 6728 NW 34TH WAY SUITE C-2 GAINESVILLE FL 32606 US		Mailing Address 6728 NW 34TH WAY SUITE C-2 GAINESVILLE FL 32606 US	
2. Principal Place of Business 21 1909 FOX QUARRY CIR		2a. Mailing Address 26 1909 FOX QUARRY CIR	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23 CANTONMENT FL		City & State 28 CANTONMENT FL	
Zip 24 32533		Zip 29 32533	
Country 25 USA		Country 30 USA	
9. Name and Address of Current Registered Agent SCHULTZ DEAN 6728 NW 34TH WAY GAINESVILLE FL 32606		10. Name and Address of New Registered Agent 81 Name Eric Holmberg 82 Street Address (P.O. Box Number is Not Acceptable) 1909 FOX QUARRY CIR. 83 84 City Cantonment FL 85 Zip Code 32533	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Eric Holmberg - President DATE 2/26/96 <small>Signature, typed or printed name of registered agent and filer is required. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE PD NAME HOLMBERG, WILLIAM E STREET ADDRESS 1909 FOX QUARRY CIR. CITY-ST-ZIP CANTONMENT FL 32533 <input type="checkbox"/> DELETE TITLE VD NAME SCHULTZ, DEAN F STREET ADDRESS 6728 NW 34TH WAY CITY-ST-ZIP GAINESVILLE FL <input checked="" type="checkbox"/> DELETE TITLE SD NAME FITZGERALD, ROBERT STREET ADDRESS 2727 AVE F #2 CITY-ST-ZIP KEARNEY NE <input type="checkbox"/> DELETE TITLE TD NAME SCHULTZ, GLORIANNE STREET ADDRESS 6728 NW 34TH WAY CITY-ST-ZIP GAINESVILLE FL <input checked="" type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE HOLMBERG, ERIC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME SAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE FITZGERALD, ROBERT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 420 W. 21ST ST. 2.3 STREET ADDRESS KEARNEY, NE 68847 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.4 CITY-ST-ZIP 3.1 TITLE HOLMBERG, DEAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 1909 FOX QUARRY CIR. 3.3 STREET ADDRESS CANTONMENT, FL 32533 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.4 CITY-ST-ZIP 4.1 TITLE CHARK, BRADY <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 5722 WILLIAMSBURG DR. 4.3 STREET ADDRESS NORCROSS, GA 30093 <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: Eric Holmberg DATE 2/26/96 PHONE 904-968-6380 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



CR2537 (12/95)