2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 02, 2001 08:00 AM N00000003815 DOCUMENT # 1. Entity Name **Secretary of State** FAITHFUL STEWARDS MINISTRIES, INC. Principal Place of Business Mailing Address 4449 COUNTY ROAD 508 4449 COUNTY ROAD 508 WILDWOOD FL WILDWOOD FL 34785 34785 2. Principal Place of Business 3. Mailing Address 4449 COUNTY ROAD 508 4449 COUNTY ROAD 508 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE A SUITE A City & State City & State 4. FEI Number Applied For WILDWOOD WILDWOOD 65-1016625 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 34785 34785 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL33134 US City Zip 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. 09/02/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME LITCHFIELD JENIFER R NAME STREET ADDRESS STREET ADDRESS 4449 COUNTY ROAD 508 CITY-ST-ZIP CITY-ST-ZIP WILDWOOD 34785 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LITCHFIELD BEATRICE NAME STREET ADDRESS STREET ADDRESS 4449 COUNTY ROAD 508 CITY-ST-ZIP MILDWOOD FL. 34785 CITY-ST-ZIP TITLE Delete TITLE PD X Change ☐ Addition NAME MOORE DAVID R NAME MOORE DAVID STREET ADDRESS STREET ADDRESS 4449 COUNTY ROAD 508 SUITE A 4449 COUNTY ROAD 508 CITY-ST-ZIP WILDWOOD CITY-ST-ZIP WILDWOOD FL. 34785 FT. 34785 TITLE Delete TITLE Change 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 TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

David R. Moore

rR. Moore

PD

09/02/2001

CR2E037 (11/00)