2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001021

FILED Aug 08, 2006 Secretary of State

Entity Name: AMERICAN SCRIPTURE GIFT MISSION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

TENTH STREET PRESBYTERIAN CHURCH RADSTOCK HOUSE 5 ECCLESTON STREET

MELBOURNE, FL 32941 LONDON, UK SW1W 9LZ UK

Current Mailing Address: New Mailing Address:

AMERICAN SCRIPTURE GIFT MISSION
P.O. BOX 410280

AMERICAN SCRIPTURE GIFT MISSION
PMB 240 - 7862 W. IRLO BRONSON HWY

MELBOURNE, FL 32941 KISSIMMEE, FL 34747 US

FEI Number: 23-1352023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, GARY
588 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940 US
HUNTER, HEATHER
4463 GREAT HARBOUR LANE
BASS LAKE

IELBOURNE, FL 32940 US BASS LAKE
KISSIMMEE, FL 34746 US

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: HEATHER HUNTER 08/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 COB () Delete
 Title:
 D (X) Change () Addition

 Name:
 POWELL, JAMES
 Name:
 KRUKLIS, REGINALDO

Address: 7989 BUCK HAVEN VIEW Address: 5769 CHATEAU GLEN DRIVE City-St-Zip: COLORADO SPRINGS, CO 80919 City-St-Zip: HOSCHTON, GA 30548 US

Title: VCOB () Delete Title: COB (X) Change () Addition Name: WYNNE, CARROLL Name: CROSBIE, NEIL

Address: 234 CONGESS AVE. Address: BURNSIDE

City-St-Zip: LANDSDOWNE, PA 19050 City-St-Zip: WEST HORTON ENGLAND, UK NE71 6EZ UK

Title: T () Delete Title: D (X) Change () Addition
Name: EVANS, THOMAS Name: HUNTER, HEATHER

Address: 1524 CARILLON PARK DR. Address: 4463 GREAT HARBOUR LANE City-St-Zip: OVEIDO, FL 32765 City-St-Zip: KISSIMMEE, FL 34746 US

Title: D () Delete Title: D (X) Change () Addition

Name: FAHRER, REV. WALLY
Address: 22 LIME AVE., ROFEY

Name: FAHRER, REV. WALLY
Address: 22 LIME AVE., ROFEY

City-St-Zip: HORSHAM, W SUSSEX ENGLAND, RH124DZ City-St-Zip: HORSHAM, W SUSSEX ENGLAND, UK RH124DZ UK

Title: D (X) Delete Title: () Change () Addition

 Name:
 POWELL, GÀRY
 Name:

 Address:
 PO BOX 410008
 Address:

 City-St-Zip:
 MELBOURNE, FL 32941
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HEATHER HUNTER D 08/08/2006

Electronic Signature of Signing Officer or Director

Date