

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2006
Secretary of State**

DOCUMENT# N04000003231

Entity Name: LION'S DEN MINISTRIES, INC.

Current Principal Place of Business:

4265 YVONNE TERRACE
MIDDLEBURG FL, FL 32068

New Principal Place of Business:

Current Mailing Address:

4265 YVONNE TERRACE
MIDDLEBURG FL, FL 32068

New Mailing Address:

FEI Number: 83-0340690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, EILEEN M
4265 YVONNE TERRACE
MIDDLEBURG, FL 32068 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: P () Delete
Name: CONNOR, JOHN J
Address: 4265 YVONNE TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

Title: V () Delete
Name: MURPHY, GARY
Address: 159LYNN AVE
City-St-Zip: HAMPTON BAYS, NY 11946

Title: V () Delete
Name: CONNOR, EILEEN M
Address: 4265 YVONNE TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN CONNOR

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date