

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15678

FILED
Mar 16, 2006
Secretary of State

Entity Name: LAMB OF GOD MINISTRIES, INCORPORATED

Current Principal Place of Business:

1012 S PARROTT AVE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1012 S PARROTT AVE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0009750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWANDOWSKI, MICHAEL
1012 S PARROTT AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BEAN, EDGAR J
1012 S. PARROTT AVE
OKEECHOBEE, FL 34974 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: EDGAR J. BEAN

03/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWANDOWSKI, MICHAEL
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: GLENN, JOHN
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD () Delete
Name: BENBOW, THOMAS
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENBOW, THOMAS
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Change () Addition
Name: HALES, JOHN
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD (X) Change () Addition
Name: GARRAMORE, ROGER
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Change (X) Addition
Name: BEAN, JONATHAN
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Change (X) Addition
Name: GLENN, JOHN
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Change (X) Addition
Name: BRIDGERS, CRAIG
Address: 1012 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: EDGAR J. BEAN

SD

03/16/2006

Electronic Signature of Signing Officer or Director

Date