2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 736249

TI FILED
Jun 16, 2006
Secretary of State

Entity Name: ST. LUKE'S MINISTRIES, INC.

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

910 WEST QUINCY STREET LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

910 WEST QUINCY STREET LAKELAND, FL 33815

FEI Number: 59-1697427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, SR., ARTHUR L 910 W. QUINCY STREET LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LUCAS, SHANNA
 Name:
 HOSKINS,SR., ARTHUR J

 Address:
 5109 GREENGLEN LANE
 Address:
 715 TEXAS AVE

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

Title: PD () Delete Title: (X) Change () Addition JOHNSON, ARTHUR L.,, SR. Name: JOHNSON, SR., ARTHUR L Name: 910 W. QUINCY ST. Address: Address: 34 MISTY MEADOW LANE City-St-Zip: LAKELAND, FL 00000. City-St-Zip: MULBERRY, FL 33860

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

Name: DAVIS, KAY D Name: DAVIS, KAY D Address Address

Address: 1214 PROVIDENCE RD

City-St-Zip: LAKELAND, FL

Address: 1214 PROVIDENCE RD

City-St-Zip: LAKELAND, FL 33805

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

 Name:
 LUCAS, SHELA
 Name:

 Address:
 3532 LORI LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:

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

Name:JOHNSON, CLÁRISE,Name:JOHNSON, CLÁRISEAddress:34 MISTY MEADOW LANEAddress:34 MISTY MEADOW LANECity-St-Zip:MULBERRY, FLCity-St-Zip:MULBERRY, FL33860

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

 Name:
 GREGORY, JESSIE
 Name:

 Address:
 2923 N MARTHA AVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33805
 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: D. KAY A. DAVIS SD 06/16/2006