

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003206

FILED
Jan 31, 2005
Secretary of State

Entity Name: MOUNTAIN MIST MINISTRIES, INC.

Current Principal Place of Business:

124 FILBERT ST
SEBASTIAN, FL 32978

New Principal Place of Business:

787 ROSELAND RD
SEBASTIAN, FL 32978

Current Mailing Address:

PO BOX 780332
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBOROUGH, MARK
124 FILBERT ST
SEBASTIAN, FL 329780332 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: D () Delete
Name: YARBOROUGH, MARK
Address: 124 FILBERT ST.
City-St-Zip: SEBASTIAN, FL 329780332 US

Title: D () Delete
Name: YARBOROUGH, DEBORA
Address: 124 FILBERT ST.
City-St-Zip: SEBASTIAN, FL 329780332 US

Title: D () Delete
Name: EPSTEIN, BRIAN
Address: 2722 WINSOR HEIGHTS ST
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YARBOROUGH, MARK
Address: 787 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 329780332 US

Title: D (X) Change () Addition
Name: YARBOROUGH, DEBORA
Address: 787 ROSELAND RD..
City-St-Zip: SEBASTIAN, FL 329780332 US

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 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 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: MARK YARBOROUGH

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date