

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005866

FILED
Jun 07, 2006
Secretary of State

Entity Name: NOEL WOODROFFE MINISTRIES, INC.

Current Principal Place of Business:

8181 NW 36TH STREET
SUITE 20H
DORAL, FL 33166

New Principal Place of Business:

5727 NW 7TH STREET
SUITE 307
MIAMI, FL 33126

Current Mailing Address:

8181 NW 36TH STREET
SUITE 20H
DORAL, FL 33166

New Mailing Address:

5727 NW 7TH STREET
SUITE 307
MIAMI, FL 33126

FEI Number: 65-1035828 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:

WOODROFFE, NOEL C
8181 NW 36TH STREET
SUITE 20H
DORAL, FL 33166 US

Name and Address of New Registered Agent:

WOODROFFE, NOEL C
5727 NW 7TH STREET
SUITE 307
MIAMI, FL 33126 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: NOEL WOODROFFE

06/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WOODROFFE, NOEL C
Address: 8181 NW 36TH ST, SUITE 20H
City-St-Zip: DORAL, FL 33166

Title: VD () Delete
Name: WOODROFFE, CAMILLE J
Address: 8181 NW 36TH ST, SUITE 20H
City-St-Zip: DORAL, FL 33166

Title: SD () Delete
Name: JAMESON, MARLON
Address: #5 ARCADIA VILLAS CROWN ST, TACARIGUA
City-St-Zip: TRINIDAD - WEST INDIES, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOODROFFE, NOEL C
Address: 5727 NW 7TH STREET, SUITE 307
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: WOODROFFE, CAMILLE J
Address: 5727 NW 7TH STREET, SUITE 307
City-St-Zip: MIAMI, FL 33126

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: NOEL WOODROFFE

PTD

06/07/2006

Electronic Signature of Signing Officer or Director

Date