2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM DOCUMENT # N00973 **Secretary of State** FOUNDATION MINISTRIES, INC. Principal Place of Business Mailing Address PO BOX 1451 922 LANDRY ST FT. WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32549 CR2E037 (11/05) 02012006 No Cha-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2468897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TABB, MARVIN H. DO NOT WRITE 9524 BONE BLUFF DRIVE NAVARRE, FL 32566 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retratating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME TABB. DR. M. H. STREET ADDRESS 9524 BONE BLUFF ORIVE CITY-ST-ZIP NAVARRE, FL 32566 KARRATTI, RICHARD NAME STREET ADDRESS 7 HOLMES BLVD. CITY-57-27P FT. WALTON BCH., FL TITLE NAME PRITCHARD, S. B. STREET ADDRESS 709 HERRON LANE DO NOT WRITE CATY-ST-ZIP DESTIN, FL IN THIS SPACE TITLE NAME WAGNER, JAMES B. STREET ADDRESS 307 ECHO CIRCLE CITY-ST-ZIP FT. WALTON BCH., FL

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the composation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with photographic like empowered.

SIGNATURE

TABB, LOUISE

9524 BONE BLUFF DRIVE

NAVARRE, FL 32566

POWELL, JAMES R

2600 JOE BRUER RD

ENTERPRISE, AL 36330

TITLE NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

ETTY-ST-ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

2-18-06 850-936-0482

FILED

Daytime Phone