2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002774

FILED Apr 30, 2006 Secretary of State

Entity Name: ONE TO ONE FAMILY CHRISTIAN COUNSELING, INC.

Current Principal Place of Business: New Principal Place of Business: 435 SOUTH RIDGEWOOD STREET DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 435 SOUTH RIDGEWOOD STREET DAYTONA BEACH, FL 32114 FEI Number: 59-3464162 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: CHURCH, ANTONIO L 435 SOUTH RIDGEWOOD STREET DAYTONA BEACH, FL 32114 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: () Delete () Change () Addition CHURCH, BRIAN E Name: Name: 903 WILLIMINGTON LANE Address: Address: City-St-Zip: ORANGR PARK, FL 32065 City-St-Zip: Title: () Delete Title: () Change () Addition CHURCH, WILLIE MAE Name: Name: Address: 124 VILLAGE LANE Address: City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: Title: VPD () Delete Title: () Change () Addition LUCAS, BRENDA Name: Name: Address: 52 BATTLEGREEN DR. Address: City-St-Zip: ROCHESTER, NY 14624 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCPHEARSON, ANNETTE Name: 438 N PINE MEADOWS DR Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, SHARON Name: Name: 124 VILLAGE LANE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: Title: () Delete Title: () Change () Addition CHURCH, ANTONIO Name: Name: Address: 1516 CORONET DRIVE Address: DELTONA, FL 32725 City-St-Zip: 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: ANTONIO L. CHURCH D 04/30/2006