2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003228

Entity Name: YOGI LYONS MINISTRIES, INC.

FILED Mar 25, 2005 Secretary of State

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

173 MEADOWFIELD BLUFFS ROAD 86355 MEADOWFIELD BLUFFS ROAD

YULEE, FL 32097 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

173 MEADOWFIELD BLUFFS ROAD 86355 MEADOWFIELD BLUFFS ROAD

YULEE, FL 32097 YULEE, FL 32097

FEI Number: 86-0573617 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:

LYONS, LEONARD L LYONS, LEONARD L

173 MEADOWFIELD BLUFFS ROAD 86355 MEADOWFIELD BLUFFS ROAD

YULEE, FL 32097 US YULEE, FL 32097 U

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: 03/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LYONS, LEONARD L Name: LYONS, LEONARD L Address: 173 MEADOWFIELD BLUFFS ROAD Address: 86355 MEADOWFIELD BLUFFS ROAD

City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097

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

Name: LYONS, DEBORAH L Name: LYONS, DEBORAH L

Address: 173 MEADOWFIELD BLUFFS ROAD Address: 86355 MEADOWFIELD BLUFFS ROAD

City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097

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

Name: LYONS, JOSHUA L
Address: 173 MEADOWFIELD BLUFFS ROAD Address: 1846 LENAWEE LOOP #307
City-St-Zip: YULEE, FL 32097 City-St-Zip: NEW PORT RICHEY, FL 34655

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: DEBORAH L LYONS VSD 03/25/2005