2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005900

Entity Name: CHRONICLES MINISTRY, INC.

FILED Jan 14, 2005 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business:

7100 NE 8TH DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 272889
BOCA RATON, FL 33427

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LALIBERTE, GERARD 7100 NE 8TH DRIVE BOCA RATON, FL 33487 US

FEI Number: 72-1533178

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:

FEI Number Not Applicable ()

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition Name: LALIBERTE, GERARD Name:

 Address:
 7100 NE 8TH DRIVE
 Address:
 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

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

 Name:
 SORTINO, VINCENT J
 Name:

 Address:
 4450 N.W. 9TH COURT
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

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

 Name:
 PENNACHIO, MARILYN
 Name:

 Address:
 1244 NW 52 WAY
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 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: GERARD LALIBERTE TRUS 01/14/2005