2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007601

FILED Mar 21, 2006 Secretary of State

Entity Name: PENIEL FELLOWSHIP MINISTRIES INC. **Current Principal Place of Business: New Principal Place of Business:** 514 E MAIN ST LEESBURG, FL 34748 US **Current Mailing Address: New Mailing Address:** 514 E. MAIN STREET LEESBURG, FL 34748 US FEI Number: 74-3063881 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: GREEN, RAYMOND B 1137 HAZZARD AVENUE EUSTIS, FL 32726 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: () Change () Addition () Delete GREEN, RAYMOND B Name: Name: 1137 HAZZARD AVENUE Address: Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: JAMES, ANTHONY K Name: DIXON, CHARLENE M Address: 1645 VEECH ROAD Address: 1645 VEECH ROAD City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: LEESBURG, FL 34748 Title: () Delete Title: SD (X) Change () Addition DIXON, CHARLENE M SURLES, KENYA R Name: Name: 1645 VEECH ROAD Address: Address: 1645 VEECH ROAD City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748 Title: TD () Delete Title: () Change () Addition Name: LAMPKIN, WILSON Name: 211 CHURCH STREET APT. B-4 Address: Address: City-St-Zip: LEESBURG, FL 34748 US 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: RAYMOND B GREEN PD 03/21/2006