2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009665

Entity Name: COVERED BRIDGE MINISTRIES, INC.

FILED Feb 15, 2006 Secretary of State

671 ROYAL OAK DRIVE EAST PO BOX 1085

WINTER GARDEN, FL 34787 ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

671 ROYAL OAK DRIVE EAST PO BOX 1085

ZELLWOOD, FL 32798 WINTER GARDEN, FL 34787

FEI Number: 13-4228873 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:

PITTS, NEAL P ESQ 80 BONNIE LOCH COURT ORLANDO, FL 32806

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete LEBLANC, JOAN LEBLANC, JOAN Name: Name: 671 ROYAL OAK DRIVE EAST Address: PO BOX 1085 Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ZELLWOOD, FL 32798

Title: () Delete Title: (X) Change () Addition HENSON, PATRICIA A Name: HENSON, PATRICIA A Name: Address: 1162 CARMEL CIRCLE #450 Address: 1166 CARMEL CIRCLE #220 City-St-Zip: CASSELBERRY N, FL 327076453 City-St-Zip: CASSELBERRY, FL 327076455

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

MILLS, BRENDA Name: Name: Address: 2425 BEACH AVE Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip:

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

PITTS, NEAL Name: Name: 80 BONNIE LOCH COURT Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip:

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

SUNDERMAN, ERIC Name: Name: 150 SEVILLE CHASE DR Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

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

WESCOTT, DENA Name: Name: Address: 8737 BUTTERNUT BLVD Address: ORLANDO, FL 32817 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: JOAN LEBLANC **PRES** 02/15/2006