

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001079

FILED
Apr 27, 2005
Secretary of State

Entity Name: PALONDRA GROUP MINISTRIES, INC.

Current Principal Place of Business:

6 VALENCIA DR
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

6 VALENCIA DR
BOYNTON BCH, FL 33436

New Mailing Address:

210 N UNIVERSITY DR STE 707
CORAL SPRINGS, FL 33071

FEI Number: 37-1463371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A LAUDADIO CPA PA
11555 HERON BAY BLVD SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JOHN A LAUDADIO CPA PA
210 N UNIVERSITY DR STE 707
CORAL SPRINGS, FL 33071 US

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: JOHN A LAUDADIO

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAFERLA, GARY
Address: 4160 WESTBOURNE BLVD
City-St-Zip: COPLEY, OH 44321

Title: D () Delete
Name: RODRIGUEZ, RODRIGO
Address: 6 VALENCIA DR
City-St-Zip: BOYNTON BCH, FL 33436

Title: D () Delete
Name: RODRIGUEZ, MARY
Address: 6 VALENCIA DR
City-St-Zip: BOYNTON BCH, FL 33436

Title: D (X) Delete
Name: MORRISON, DENNIS
Address: 3600 S BRISTOL ST
City-St-Zip: COSTA MESA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN A LAUDADIO

AGNT

04/27/2005

Electronic Signature of Signing Officer or Director

Date