

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004455

FILED
Apr 20, 2006
Secretary of State

Entity Name: S.HARTLEY MINISTRIES INC.

Current Principal Place of Business:

700 COLLEGE AVE.
PANAMA CITY BCH, FL 32406

New Principal Place of Business:

700 COLLEGE AVE.
PANAMA CITY, FL 32401

Current Mailing Address:

P.O.BOX 18906
PANAMA CITY BCH, FL 32417

New Mailing Address:

P.O.BOX 36421
PANAMA CITY, FL 32412

FEI Number: 01-0783753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTLEY, STEVEN D CEO
3916 WAND ST
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

HARTLEY, STEVEN D CEO
700 COLLEGE AVE
PANAMA CITY, FL 32401 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:

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTLEY, STEVEN
Address: P.O.BOX 18906
City-St-Zip: PANAMA CITY BCH, FL 32417

Title: V () Delete
Name: HARTLEY, SUSAN K
Address: 3916 WAND ST
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D () Delete
Name: HARTLEY, JESSICA M
Address: 3916 WAND ST
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D () Delete
Name: MARINACCI, RALPH SR.
Address: 70333 S. LAGOON ST
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D () Delete
Name: THOMAS, GLENNA M
Address: 308 ROGERS RD.
City-St-Zip: BRISTOL, TN 37620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTLEY, STEVEN
Address: P.O.BOX 36421
City-St-Zip: PANAMA CITY, FL 32412

Title: V (X) Change () Addition
Name: HARTLEY, SUSAN K
Address: P.O.BOX 36421
City-St-Zip: PANAMA CITY, FL 32412

Title: D (X) Change () Addition
Name: HARTLEY, JESSICA M
Address: P.O.BOX 36421
City-St-Zip: PANAMA CITY, FL 32412

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 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: STEVEN D HARTLEY

CEO

04/20/2006

Electronic Signature of Signing Officer or Director

Date