2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008034

Apr 27, 2005 Secretary of State

Entity Name: ADOPT A SOLDIER MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 11521 LEANNE LANE TAMPA, FL 336372724 **Current Mailing Address: New Mailing Address:** PO BOX 1110 THONOTOSASSA, FL 33592 US FEI Number: 20-0004166 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: HARRIGAN, DARLENE 11521 LEANNE LANE TAMPA, FL 335372724 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete HARRIGAN, DARLENE Name: Name: 11521 LEANNE LANE Address: Address: City-St-Zip: TAMPA, FL 336372724 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARRIGAN, DONALD Name: Address: 11521 LEANNE LANE Address: City-St-Zip: TAMPA, FL 336372724 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIGAN, SHAWN Name: Name: 11521 LEANNE LANE Address: Address: City-St-Zip: TAMPA, FL 336372724 City-St-Zip: () Delete Title: DST Title: () Change () Addition Name: HARRIGAN, JOHN C Name: Address: 11521 LEANNE LANE Address: City-St-Zip: TAMPA, FL 336372724 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: DARLENE HARRIGAN CEO 04/27/2005