2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2006
Secretary of State

DOCUMENT# N03000008034

Entity Name: ADOPT A SOLDIER MINISTRIES, INC.

Current Principal Place of Business:

11521 LEANNE LANE
TAMPA, FL 336372724

New Principal Place of Business:

Current Mailing Address:

PO BOX 1110
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 20-0004166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRIGAN, DARLENE
11521 LEANNE LANE
TAMPA, FL 335372724 US

Name and Address of New Registered Agent:

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:

Title: DP ( ) Delete
Name: HARRIGAN, DARLENE
Address: 11521 LEANNE LANE
City-St-Zip: TAMPA, FL 336372724

Title: DV ( ) Delete
Name: HARRIGAN, DONALD
Address: 11521 LEANNE LANE
City-St-Zip: TAMPA, FL 336372724

Title: DV ( ) Delete
Name: HARRIGAN, SHAWN
Address: 11521 LEANNE LANE
City-St-Zip: TAMPA, FL 336372724

Title: DST ( ) Delete
Name: HARRIGAN, JOHN C
Address: 11521 LEANNE LANE
City-St-Zip: TAMPA, FL 336372724

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 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: DARLENE HARRIGAN CEO 01/03/2006

Electronic Signature of Signing Officer or Director — Date