

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 18, 2006
Secretary of State**

DOCUMENT# N04000000782

Entity Name: SPIRIT OF THE LIVING GOD OUTREACH MINISTRIES, INC.

Current Principal Place of Business:

5907 POLK STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5922 PIERCE ST
HOLLYWOOD, FL 33021

Current Mailing Address:

5907 POLK STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5922 PIERCE ST
HOLLYWOOD, FL 33021

FEI Number: 65-1216066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMPBELL, JOYCE M
5907 POLK STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CAMPBELL, JOYCE M
5922 PIERCE ST
HOLLYWOOD, FL 33021 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

05/18/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, ANDREW M
Address: 4735 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: HAUGHIM, LORETTA
Address: 401 SW 70 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, ANDREW M
Address: 5922 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: HAUGHTON, LORETTA
Address: 401 SW 70 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: ANDREW M CAMPBELL

Electronic Signature of Signing Officer or Director

P

05/18/2006

Date