2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001888

Entity Name: LAMAR SIMMONS MINISTRIES, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 4081

TALLAHASSEE, FL 32315

Current Mailing Address: New Mailing Address:

P.O. BOX 4081

TALLAHASSEE, FL 32315

FEI Number: 74-3120299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MANION, BUFORD

1672 MISSION RD

TALLAHASSEE, FL 32303 US

CUNNINGHAM, JULIA E DIR
1500-B MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 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: JULIA E. CUNNINGHAM 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: () Change () Addition

 Name:
 SIMMONS, LAMAR
 Name:

 Address:
 P.O. BOX 4081
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32315
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MANION, BUFORD
 Name:
 CUNNINGHAM, JULIA

 Address:
 1672 MISSION RD
 Address:
 1500-B MICCOSUKEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: T () Delete Title: AD (X) Change () Addition

 Name:
 CUNNINGHAM, JULIA
 Name:
 BROWN, KENNETH E

 Address:
 P.O. BOX 4081
 Address:
 2202 W. PENSACOLA ST., #24

 City-St-Zip:
 TALLAHASSEE, FL 32315
 City-St-Zip:
 TALLAHASSEE, FL 32304

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: JULIA E. CUNNINGHAM DIR 05/01/2005