

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002011

FILED
Mar 24, 2006
Secretary of State

Entity Name: LIONHEART INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

1405 LYONSHIRE DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1625 BROKEN BRANCH DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1405 LYONSHIRE DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

P.O. BOX 290605
TEMPLE TERRACE, FL 33687

FEI Number: 20-0802056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, LIONEL L JR
1405 LYONSHIRE DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

LEONARD, LIONEL L JR
1625 BROKEN BRANCH DRIVE
WESLEY CHAPEL, FL 33543 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:

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, LIONEL L JR
Address: 1405 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TD () Delete
Name: LEONARD, NATALIE N
Address: 1405 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DADV () Delete
Name: LEONARD, LIONEL L SR
Address: 1405 LYONSHIRE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, LIONEL L JR
Address: 1625 BROKEN BRANCH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TD (X) Change () Addition
Name: LEONARD, NATALIE N
Address: 1625 BROKEN BRANCH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DADV (X) Change () Addition
Name: LEONARD, LIONEL L SR
Address: 1625 BROKEN BRANCH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LIONEL L. LEONARD JR

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date