

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002895

FILED
Apr 28, 2006
Secretary of State

Entity Name: MATTHEW 28:19 MINISTRIES, INC.

Current Principal Place of Business:

1851 OAK WATER DR.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

1642 BOULDER STREET
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1851 OAK WATER DR.
JACKSONVILLE, FL 32225 US

New Mailing Address:

1642 BOULDER STREET
JACKSONVILLE, FL 32207 US

FEI Number: 35-2227592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDWIN R
1851 OAK WATER DR.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SANCHEZ, EDWIN R
1642 BOULDER STREET
JACKSONVILLE, FL 32207 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: E. ROBERTO SANCHEZ

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, EDWIN R
Address: 1851 OAK WATER DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VD () Delete
Name: VENN, JOHN DR.
Address: 377 5TH. ST.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: SD () Delete
Name: SANCHEZ, REBEKAH A
Address: 1851 OAK WATER DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, EDWIN R
Address: 1642 BOULDER STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SANCHEZ, REBEKAH A
Address: 1642 BOULDER STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

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: REBEKAH SANCHEZ

SD

04/28/2006

Electronic Signature of Signing Officer or Director

Date