

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007700

FILED
Jan 30, 2006
Secretary of State

Entity Name: WOODY BENNETT MINISTRIES, INC.

Current Principal Place of Business:

8745 NW 57TH STREET
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

8745 NW 57TH STREET
TAMARAC, FL 33351

New Mailing Address:

P O BOX 25022
FORT LAUDERDALE, FL 33320 US

FEI Number: 76-0755839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, WOODROW JR
10881 NW 35TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BENNETT, WOODROW JR
9545 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 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:

01/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, WOODROW JR
Address: 10881 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: BENNETT, ERMA I
Address: 10881 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: GREEN, ANGLEA S
Address: 22735 SW 115TH AVE
City-St-Zip: MIAMI, FL 33170

Title: TD () Delete
Name: DONES, LORI E
Address: 20641 SW 124TH CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, WOODROW JR
Address: 9545 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VD (X) Change () Addition
Name: BENNETT, ERMA I
Address: 9545 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SD (X) Change () Addition
Name: HUGHES, MYRNA
Address: 3710 INVERRARY DRIVE, #S1H
City-St-Zip: LAUDERHILL, FL 33319 US

Title: TD (X) Change () Addition
Name: DONES, LORI E
Address: 20641 SW 124TH CT
City-St-Zip: MIAMI, FL 33177 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: ERMA I. BENNETT

VD

01/30/2006

Electronic Signature of Signing Officer or Director

Date