

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000625

Entity Name: GI MINISTRIES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

100 WEST CALL STREET
STARKE, FL 32091

New Principal Place of Business:

2700 NORTH NARCOOSSEE ROAD
SAINT CLOUD, FL 34771 US

Current Mailing Address:

100 WEST CALL STREET
STARKE, FL 32091

New Mailing Address:

P.O. BOX 700220
SAINT CLOUD, FL 34770

FEI Number: 37-1503279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, BARRY D
100 WEST CALL STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

RICE, CHRISTINA L TRES.
131 RACHEL LIN LANE
SAINT CLOUD, FL 34771 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: CHRISTINA L. RICE

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, BARRY D
Address: 100 WEST CALL STREET
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: RICE, CHRISTINA L
Address: 100 WEST CALL STREET
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: SHELL, BRIAN J
Address: 100 WEST CALL STREET
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICE, BARRY D PRES
Address: 131 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: TRES (X) Change () Addition
Name: RICE, CHRISTINA L TRES
Address: 131 RACHEL LIN LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: SEC. (X) Change () Addition
Name: SHELL, BRIAN J SEC
Address: 41 GEORGIA AVE.
City-St-Zip: ST. CLOUD, FL 34769

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: BARRY RICE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date