

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000961

FILED
May 04, 2006
Secretary of State

Entity Name: DEENA ROSE MINISTRIES, INC.

Current Principal Place of Business:

105 JOHN STREET
INTERLACHEN, FL 32148

New Principal Place of Business:

105 JOHN STREET
INTERLACHEN, FL 32148 US

Current Mailing Address:

P.O. BOX 490
PALATKA, FL 32178

New Mailing Address:

105 JOHN STREET
INTERLACHEN, FL 32148 US

FEI Number: 20-2135478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROSE, STEVEN M
105 JOHN STREET
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, DEENA L
Address: 105 JOHN STREET
City-St-Zip: INTERLACHEN, FL 32148

Title: VP () Delete
Name: ROSE, STEVEN M
Address: 105 JOHN STREET
City-St-Zip: INTERLACHEN, FL 32148

Title: S () Delete
Name: HARTLEY, KATHY L
Address: 215 ARLINGTON AVENUE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN M ROSE

VP

05/04/2006

Electronic Signature of Signing Officer or Director

Date