

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004052

FILED
Feb 19, 2006
Secretary of State

Entity Name: PHOENIX FELLOWSHIP MINISTRY, INC.

Current Principal Place of Business:

2015 S. TUTTLE AVENUE
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1418
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 56-2549538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUS, CELEB M
2015 S. TUTTLE AVENUE
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

JANUS, CALEB M
2015 S. TUTTLE AVENUE
SARASOTA, FL 34230 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: CALEB M. JANUS

02/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: JANUS, CALEB M PASTOR
Address: PO BOX 1418
City-St-Zip: SARASOTA, FL 34230 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: CALEB M. JANUS

P

02/19/2006

Electronic Signature of Signing Officer or Director

Date