

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004899

FILED
Apr 09, 2006
Secretary of State

Entity Name: DANIEL MENDIETA MINISTRIES, INC.

Current Principal Place of Business:

816 RENAISSANCE POINTE BLVD.
#208
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

816 RENAISSANCE POINTE BLVD.
#208
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-2840835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, ALLYSON U
5468 LAKE MARGARET DRIVE #1517
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MENDIETA, ALLYSON U
816 RENAISSANCE POINTE BLVD.
#208
ALTAMONTE SPRINGS, FL 32714 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: ALLYSON U. MENDIETA

04/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDIETA BODEGUERO, DANIEL
Address: 5468 LAKE MARGARET DRIVE #1517
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: UGARTE MENDIETA, ALLYSON
Address: 5468 LAKE MARGARET DRIVE #1517
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: MENDIETA RUIZ, FRANCISCO
Address: PLAYA DE LA LANZADA,#2, BOADILLA DEL MONTE
City-St-Zip: MADRID 28669 SPAIN, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDIETA, DANIEL
Address: 816 RENAISSANCE POINTE BLVD. #208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: UGARTE MENDIETA, ALLYSON
Address: 816 RENAISSANCE POINTE BLVD. #208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DANIEL MENDIETA

P

04/09/2006

Electronic Signature of Signing Officer or Director

Date