

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005337

FILED  
Sep 03, 2006  
Secretary of State

Entity Name: MARK ELLESTON MINISTRY, INC.

## Current Principal Place of Business:

3336 SOUTH SEMORAN BLVD  
12  
ORLANDO, FL 32822 US

## Current Mailing Address:

3336 SOUTH SEMORAN BLVD  
12  
ORLANDO, FL 32822 US

## New Principal Place of Business:

2892 TENNIS CLUB DRIVE  
500  
WEST PALM BEACH, FL 33417 US

## New Mailing Address:

2892 TENNIS CLUB DRIVE  
500  
WEST PALM BEACH, FL 33417 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
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:

ELLESTON, MARK A  
3336 SOUTH SEMORAN BLVD  
12  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

ELLESTON, MARK A  
2892 TENNIS CLUB DRIVE  
500  
WEST PALM BEACH, FL 33417 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: MARK ELLESTON

09/03/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELLESTON, MARK A  
Address: 3336 SOUTH SEMORAN BLVD SUITE 12  
City-St-Zip: ORLANDO, FL 32822 US

Title: VP ( ) Delete  
Name: ELLESTON, JACQUELINE C  
Address: 3336 SOUTH SEMORAN BLVD SUITE 12  
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC ( ) Delete  
Name: HENDERSON, SONIA A  
Address: 4812 NW 6TH COURT  
City-St-Zip: PLANTATION, FL 33317 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELLESTON, MARK A  
Address: 2892 TENNIS CLUB DRIVE APT 500  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change ( ) Addition  
Name: ELLESTON, JACQUELINE C  
Address: 2892 TENNIS CLUB DRIVE APT 500  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SEC (X) Change ( ) Addition  
Name: HENDERSON, SONIA A  
Address: 7811 TAM OSHANTER BLVD  
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: MARK ELLESTON

P

09/03/2006

Electronic Signature of Signing Officer or Director

Date