2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009768

Entity Name: OVERFLOW MINISTRIES, INC.

FILED Jan 19, 2006 Secretary of State

cipal Place of Business:
1

1031 TULLAMORE DR
WESLEY CHAPEL, FL 33543

19046 BRUCE B. DOWNS BLVD.
PM BOX #304

PM BOX #304 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10946 BRUCE B. DOWNS BLVE PM BOX 304 19046 BRUCE B. DOWNS BLVD. TAMPA, FL 336472434 PM BOX #304

PM BOX #304 TAMPA, FL 33647

FEI Number: 20-3509812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEMPHILL, BRETT C QUINCEY, JOSHUA E MR.

1031 TULLAMORE DR 2706 SAVANNAH DR.

WESLEY CHAPEL, FL 33543 US PLANT CITY, FL 33563 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: JOSHUA QUINCEY 01/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition HEMPHILL, BRETT C Name: Name: Address: Address: 1031 TULLAMORE DR. City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33543 Title: Title: () Change (X) Addition () Delete LANGSTON, MELANIE J Name: Name: Address: Address: 5745 HARVEY TEW RD. City-St-Zip: City-St-Zip: PLANT CITY, FL 33565 Title: () Delete Title: () Change (X) Addition SERRANO, ORLANDO Name: Name: 29725 FOG HOLLOW DR. Address: Address: City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33543 Title: () Delete Title: MR. () Change (X) Addition Name: Name: GOMEZ, ALEX 8126 STUART LANE Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33809 Title: () Delete Title: () Change (X) Addition LANGSTON, MICHAEL R Name: Name: 5745 HARVEY TEW RD. Address: Address: City-St-Zip: City-St-Zip: PLANT CITY, FL 33565

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: BRETT HEMPHILL MR. 01/19/2006