2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009996

Current Principal Place of Business:

Entity Name: DIANE MANN MINISTRIES, INC.

FILED Jul 07, 2006 Secretary of State

1237 NE FOURTH AVENUE FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1237 NE FOURTH AVENUE FT. LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

MANN, DIANE DR. 1237 NE FOURTH AVENUE FT. LAUDERDALE, FL 33304 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 MANN, DIANE DR.
 Name:

 Address:
 1237 NE FOURTH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33304
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ALLEN, DEBRA DR.
 Name:

 Address:
 890 NW 168TH AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HYATT, NOAH BISHOP
 Name:

 Address:
 2130 NW 26TH ST
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 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: DIANE MANN DR. 07/07/2006