2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009514

Name:

Address:

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Entity Name: FISH HOUSE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** G-5 AQUA ISLES LABELLE, FL 32935 **Current Mailing Address: New Mailing Address:** P.O. BOX 453 FT. MYERS, FL 33902 FEI Number: 20-5516930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKOLFIELD, ELLIS H G-5 AQUA ISLES LABELLE, FL 33935 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SKOLFIELD, ELLIS H Name: Name: Address: P.O. 453 Address: City-St-Zip: FT. MYERS, FL 33902 US City-St-Zip: Title: VPSD () Delete Title: () Change () Addition Name: MARLATT, CRAIG S Name: Address: 8451 AMELIA TRAIL Address: City-St-Zip: KISSIMMEE, FL 34747 US City-St-Zip: Title: () Delete Title: () Change (X) Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

MCDILDA, ARTHUR C

MONISTA, VA 24121

1089 BETHEL HAVEN LANE

SIGNATURE: CRAIG S. MARLATT VPSD 04/27/2007