

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23417

FILED
Jan 17, 2007
Secretary of State

Entity Name: REX HUMBARD MINISTRY, INC.

Current Principal Place of Business:

P O BOX 3063
BOCA RATON, FL 33431

New Principal Place of Business:

3600 SOUTH CONGRESS AVE
#P
BOYNTON BEACH, FL 33426

Current Mailing Address:

4305 A QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0032337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD.
PENTHOUSE SUITE
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: HUMBARD, REX E SR
Address: 2792 DONNELLY DRIVE #1511
City-St-Zip: LANTANA, FL 33462

Title: PD () Delete
Name: HUMBARD, REX E JR.
Address: 4305 A QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP () Delete
Name: HUMBARD, DON R
Address: 10909 TAMARISK TRAK
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HUMBARD, REX E SR
Address: 2792 DONNELLY DRIVE #13-A
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REX E HUMBARD JR

PD

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date