

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26806

FILED  
Mar 14, 2006  
Secretary of State

Entity Name: NEW IMAGE MINISTRIES, INC.

**Current Principal Place of Business:**

300 ARTHUR AVE  
LEHIGH, FL 33936

**New Principal Place of Business:**

29 HOMESTEAD ROAD  
LEHIGH, FL 33936

**Current Mailing Address:**

300 ARTHUR AVE  
P.O. BOX 1254  
LEHIGH, FL 33936

**New Mailing Address:**

P.O. BOX 1254  
LEHIGH, FL 33970

FEI Number: 65-0028432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PORZIO, PHILIP J., SR.  
300 ARTHUR AVE  
LEHIGH, FL 33936 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: D ( ) Delete  
Name: PORZIO, PHILIP J., S, R.  
Address: 300 ARTHUR AVENUE  
City-St-Zip: LEHIGH, FL

Title: D ( ) Delete  
Name: PORZIO, MICHAEL J.,  
Address: 421 PROSPECT AVE  
City-St-Zip: LEHIGH, FL

Title: D ( ) Delete  
Name: PORZIO, JUDITH A.,  
Address: 300 ARTHUR AVENUE  
City-St-Zip: LEHIGH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: PORZIO, PHILIP J., S, R.  
Address: 300 ARTHUR AVENUE  
City-St-Zip: LEHIGH, FL 33936

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

Title: D (X) Change ( ) Addition  
Name: PORZIO, PHILIP J. JR,  
Address: 15018 EAGLE PARK PLACE  
City-St-Zip: LITHIA, FL 33547

Title: D ( ) Change (X) Addition  
Name: ROMAN, SANDRA,  
Address: 18371 PLUMBAGO COURT  
City-St-Zip: LEHIGH, FL 33936

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: PHILIP J. PORZIO, SR

D

03/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date