

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26806

FILED
Jan 15, 2007
Secretary of State

Entity Name: NEW IMAGE MINISTRIES, INC.

Current Principal Place of Business:

29 HOMESTEAD ROAD
LEHIGH, FL 33936

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1254
LEHIGH, FL 33970

New Mailing Address:

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 33936

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PORZIO, MICHAEL J.,
Address: 421 PROSPECT AVE
City-St-Zip: LEHIGH, FL 33972

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: PHILIP J. PORZIO, SR.

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date