2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N39743

TI FILED
Oct 28, 2005
Secretary of State

Entity Name: MANNA MINISTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

3500 NE 5TH AVE. 2210 NE 35TH STREET

POMPANO BEACH, FL 33064 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2832 N.E. 32ND ST. 2210 NE 35TH STREET

LIGHTHOUSE POINT, FL 330648501 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0217506 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:

LACHO, LUBOMIR DR FAIRCHILD, JODI 2832 NE 32ND ST. 2210 NE 35TH STREET

LIGHTHOISE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: JODI FAIRCHILD 10/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PVD () Delete Title: VPT (X) Change () Addition

 Name:
 LACHO, LUBOMIR DR.
 Name:
 LACHO, LUBOMIR

 Address:
 2832 NE 32ND ST
 Address:
 308 BLUE JAY PARKWAY

City-St-Zip: LIGHTHOISE POINT, FL 33064 US City-St-Zip: RINGGOLD, GA 30736 US

Title: STD () Delete Title: PD (X) Change () Addition Name: LACHO, MARIA Name: LACHO, MARIA

 Address:
 2832 NE 32ND ST
 Address:
 308 BLUE JAY PARKWAY

 City-St-Zip:
 LIGHTHOISE POINT, FL 33064
 City-St-Zip:
 RINGGOLD, GA 30736

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

 Name:
 MILLER, MIRIAM
 Name:
 FAIRCHILD, JODI

 Address:
 3500 NE 5TH AVE
 Address:
 2210 NE35TH STREET

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

 Name:
 LACHO, MARK
 Name:

 Address:
 4069 CRYSTAL LAKE DR
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUBOMIR LACHO VPD 10/28/2005

Electronic Signature of Signing Officer or Director

Date