2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45457

FILED Apr 16, 2007 Secretary of State

Entity Name: ST. HANS MINISTRY EXCHANGE, INC.

Current Principal Place of Business: New Principal Place of Business: 5152 RICHMOND TERRACE NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 5152 RICHMOND TERRACE NORTH PORT, FL 34287 US FEI Number: 65-0311350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIELL, WENDELL C., JR 5152 RICHMOND TERRACE NORTH PORT, FL 34287 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 SHIELL, WENDELL C.,, JR. Name: Name: 5152 RICHMOND TERRACE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: () Change () Addition SHIELL, DIANE M., Name: Name: Address: 5152 RICHMOND TERRACE Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: (X) Change () Addition VILLARES, BETHANY VILLARES, BETHANY Name: Name: 1503 SCARLETT AVE 4101 VIA PIEDRA CIRCLE Address: Address: City-St-Zip: NORTH PORT, FL 34289 City-St-Zip: SARASOTA, FL 34233 Title: Title: D () Delete (X) Change () Addition Name: HESS, MEGAN Name: HESS, MEGAN 2585 SUGARBUSH DR Address: Address: 1503 SCARLETT AVE City-St-Zip: NORTH PORT, FL 34289 City-St-Zip: NORTH PORT, FL 34289 Title: (X) Delete Title: () Change () Addition ISAKSEN, HEIDI Name: Name: **BERGERUDVEIEN 14** Address: Address: FJERDINGBY, NORWAY, N-200 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition ISAKSEN, SJUR Name: Name: Address: **BERGERUDVEIEN 14** Address: FJERDINGBY, NORWAY, N-200 City-St-Zip: 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: DIANE M SHIELL DP 04/16/2007