2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000370

FILED May 20, 2006 Secretary of State

Entity Name: HIGHER GROUND CHURCH AND MINISTRIES, INC.

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

9162 131ST PLACE LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

205 176TH AVE E 1491 SOUTHRIDGE DR REDINGTON SHORES, FL 33708 US CLEARWATER, FL 33756

US

FEI Number: 59-3160875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KENNEDY, EDWARD T KENNEDY, EDWARD T 1491 SOUTHRIDGE DR 205-176 AVE N

REDINGTON SHORES, FL 33708 US CLEARWATER, FL 33756 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: EDWARD T. KENNEDY 05/20/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KENNEDY, EDWARD T KENNEDY, EDWARD T Name: Name: 205-176 AVE E Address: 1491 SOUTHRIDGE DR. Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: CLEARWATER, FL 33756

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

KENNEDY, DEBORAH A Name: Name: BEDGOOD, DOUGLAS

Address: 205-176 AVE E Address: 442 TRINIDAD LANE City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: LARGO, FL 33708

Title: () Delete Title: S/TD (X) Change () Addition CALLAHAN, MARIE A KENNEDY, DEBORAH A Name: Name:

11296 115TH STREET Address: Address: 1491 SOUTHRIDGE DR. City-St-Zip: LARGO, FL 33778 City-St-Zip: CLEARWATER, FL 33756

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

Name: CALLAHAN, PATRICK L Name: Address: 11296 115TH STREET Address: City-St-Zip: LARGO, FL 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: EDWARD T. KENNEDY PD 05/20/2006

Electronic Signature of Signing Officer or Director

Date