2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004212

FILED Jan 14, <u>2</u>005 Secretary of State

Entity Name: NEW LIFE CHRISTIAN MINISTRIES, INC.

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

1109 SE 7TH ST.

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

PO BOX 534

OKEECHOBEE, FL 34973

OFFICERS AND DIRECTORS:

FEI Number: 59-3202331 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:

THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED 343 ALMERIA AVE CORAL GABLES, FL 33134 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LAMB, CHARLES E. LAMB, CHARLES E REV. Name: Name: 3617 SW 13TH TERR Address: 3617 SW 13TH TERR Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

Title: DT () Delete Title: () Change () Addition

Name: LAMB, SHIRLEY Name: Address: 3617 SW 13TH TERR Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

Title: () Delete Title: () Change () Addition

LAMB, JOHN LINDSAY Name: Name: 1509 SAN DIEGO DR Address: Address: City-St-Zip: DUNEDIN, FL 34698 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: CHARLES E. LAMB PD 01/14/2005