2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000524

FILED May 24, 2006 Secretary of State

Entity Name: FAMILY RESTORATION MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3301 HOLIDAY AVENUE 208 SOUTH PETERSON AVE SUITE 203 APOPKA, FL 32703 DOUGLAS, GA 31533 **Current Mailing Address: New Mailing Address:** 208 SOUTH PETERSON AVENUE SUITE 203 DOUGLAS, GA 31533 US FEI Number: 59-3364962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: CALLAHAN, PAUL V 3301 HOLIDAY AVENUE APOPKA, FL 32703 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: () Change () Addition () Delete CALLAHAN, PAUL V Name: Name: Address: 2220 DOUGLAS BROXTON HWY Address: City-St-Zip: DOUGLAS, GA 31533 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CALLAHAN, PAUL M Name: Address: 3301 HOLLIDAY AVENUE Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: () Delete Title: () Change () Addition DUNSMORE, LISA Name: Name: 703 COULTER PLACE Address: Address: City-St-Zip: BRANDON, FL 33511 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: PAUL VINCENT CALLAHAN PRES 05/24/2006