2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004197

FILED Sep 05, 2006 Secretary of State

Entity Name: LAKE PIERCE FISHERS' OF MEN MINISTRIES, INC.

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

2930 HUGGINS RD 2930 HUGGINS RD

LAKE WALES, FL 33853 US LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

2930 HUGGINS RD 2930 HUGGINS RD

LAKE WALES, FL 33853 US LAKE WALES, FL 33898 US

FEI Number: 59-3653043 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:

HUGGINS, PAUL D
2942 HUGGINS ROAD
HUGGINS ROAD
2942 HUGGINS ROAD

LAKE WALES, FL 33853 US LAKE WALES, FL 33898 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: 09/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HUGGINS, PAUL
 Name:
 HUGGINS, PAUL

 Address:
 2942 HUGGINS RD
 Address:
 2942 HUGGINS RD

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 LAKE WALES, FL 33898

Title: D () Delete Title: SEC (X) Change () Addition Name: HUGGINS, BARBARA Name: HUGGINS, BARBARA

Name: HUGGINS, BARBARA Name: HUGGINS, BARBARA
Address: 2942 HUGGINS RD Address: 2942 HUGGINS RD
City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33898

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

 Name:
 MONIZ, ERIC JR
 Name:
 MONIZ, ERIC JR

 Address:
 14619 POTANOW TR.
 Address:
 14619 POTANOW TR.

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

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: BARBARA A. HUGGINS SEC 09/05/2006