2006 NOT-FOR-PROFIT CORFORATION ANNUAL REPORT

Jun 19, 2006 08:00 AN Secretary of State **DOCUMENT # N97000007052** CARTER MINISTRIES, INC. Malling Address Principal Place of Business 1904 MICCOSUKEE ROAD 1904 MICCOSUKEE ROAD SUITE 6 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 06162006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CARTER, MATTHEW M II 1904-6 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME CARTER, MATTHEW M II STREET ADDRESS 1904-6 MICCOSUKEE RD. CITY-ST-ZIP TALLAHASSEE, FL 32308 ### 000000567356 TITLE WELLINGTON, MEFFERT I *06/19/06;800067011 STREET ADDRESS 417 MARGARET CT CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME THORNTON, GLENDA DO NOT WRITE STREET ADDRESS 1514 GREY FOX RUN C/TY-ST-ZIP TALLAHASSEE, FL 32311 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment of the corporation of the receiver of trustee empowered.

SIGNATURE:

STREET ADDRESS

Glenda L. Thornton

6/16/06 (850) 222-6100

FILED