

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003926

FILED
Feb 24, 2005
Secretary of State

Entity Name: NEW FOUNDATION INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

210 PRESIDENTS CUPWAY
UNIT 207
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

222 BRADFORD DRIVE
STARKE, FL 32091

Current Mailing Address:

210 PRESIDENTS CUPWAY
UNIT 207
SAINT AUGUSTINE, FL 32092

New Mailing Address:

222 BRADFORD DRIVE
STARKE, FL 32091

FEI Number: 59-3520573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, MICHAEL D
210 PRESIDENTS CUP WAY
UNIT 207
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

DUFFY, MICHAEL D
222 BRADFORD DRIVE
STARKE, FL 32091 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: MICHAEL D DUFFY

02/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUFFY, MICHAEL D
Address: 210 PRESIDENTS CUP WAY, UNIT 207
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SD () Delete
Name: DUFFY, PAMELA R
Address: 210 PRESIDENTS CUP WAY, UNIT 207
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD () Delete
Name: SMITH, SHIRLEY
Address: 12227 CATTAIL LN
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUFFY, MICHAEL D
Address: 222 BRADFORD DRIVE
City-St-Zip: STARKE, FL 32091

Title: SD (X) Change () Addition
Name: DUFFY, PAMELA R
Address: 222 BRADFORD DRIVE
City-St-Zip: STARKE, FL 32091

Title: () Change () Addition
Name:
Address:
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: MICHAEL D DUFFY

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date