

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004788

FILED
Apr 21, 2006
Secretary of State

Entity Name: MT. MORIAH CARE & MINISTRIES, INC.

Current Principal Place of Business:

250 BEACH RD
UNIT 303
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

250 BEACH RD
UNIT 303
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0969464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKUCHEN, MARTHA S
14041 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

DENNIS, JANICE A
250 BEACH ROAD
303
JUPITER, FL 33469 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: JANICE A. DENNIS

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNIS, JANICE MRS.
Address: 401 ALTERNATE A1A #42
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: DENNIS, DIANE LPN
Address: 1470 S HOLLY RD
City-St-Zip: FENTON, MI 48430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENNIS, JANICE MRS.
Address: 250 BEACH ROAD #303
City-St-Zip: JUPITER, FL 33469

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 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: JANICE A. DENNIS

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date