2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004074

FILED May 09, 2008 Secretary of State

Entity Name: LIFE TRANSFORMING MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 1642 WAXWING CT. 633 ALHAMBRA RD. VENICE, FL 34293 #1103 VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 1642 WAXWING CT. 1642 WAXWING CT. VENICE, FL 34293 VENICE, FL 34285 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: REITER, PATRICIA A REV. REITER, PATRICIA A REV. 1642 WAXWING CT. 633 ALHAMBRA RD. VENICE, FL 34293 #1103 VENICE, FL 34285 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: 05/09/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete REITER, PATRICIA A REV. REITER, PATRICIA A REV. Name: Name: Address: 1642 WAXWING CT. Address: 633 ALHAMBRA RD. #1103 City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285 Title: () Delete Title: () Change () Addition STANDIFER, SHIRLEY J REV. Name: Name: Address: 1970 N. OLD RT. 47 Address: City-St-Zip: MONTICELLO, IL 61856 City-St-Zip: Title: () Delete Title: () Change () Addition REITER, ROBIN REV. Name: Name: Address: 3775 7TH LANE Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIEBERS, BRIAN Name: Address: 4100 POLLACK AVE. Address: City-St-Zip: EVANSVILLE, IN 47714 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA A., REITER REV. 05/09/2008