2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004074

Entity Name: LIFE TRANSFORMING MINISTRIES, INC.

FILED Jan 29, 2009 Secretary of State

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

633 ALHAMBRA RD. #1103 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

 1642 WAXWING CT.
 633 ALHAMBRA RD.

 VENICE, FL 34285
 #1103

 VENICE, FL 34293
 VENICE, FL 34293

FEI Number: 59-3613505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REITER, PATRICIA A REV. 633 ALHAMBRA RD. #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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: REITER, PATRICIA A REV. Name:

Address: 633 ALHAMBRA RD. #1103 Address: City-St-Zip: VENICE, FL 34285 City-St-Zip:

Title: () Delete Title: (X) Change () Addition STANDIFER, SHIRLEY J REV. Name: Name: TARTER, SHIRLEY J REV. Address: 1970 N. OLD RT. 47 Address: 605 S. GULFSTREAM AVE. #2B City-St-Zip: MONTICELLO, IL 61856 City-St-Zip: SARASOTA, FL 34236

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

 Name:
 REITER, ROBIN REV.
 Name:

 Address:
 3775 7TH LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 SIEBERS, BRIAN
 Name:
 SIEBERS, BRIAN

 Address:
 4100 POLLACK AVE.
 Address:
 210 OAK STREET

 City-St-Zip:
 EVANSVILLE, IN 47714
 City-St-Zip:
 EVANSVILLE, IN 47713

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. 01/29/2009