

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009055

FILED
May 02, 2011
Secretary of State

Entity Name: TOUCH OF LOVE MINISTRIES, INC.

Current Principal Place of Business:

1663 HERITAGE OAKS COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1663 HERITAGE OAKS COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-1959848

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:

VLASYUK, PYOTR I
1663 HERITAGE OAKS COURT
TARPON SPRINGS, FL 34689 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:

Title: P
Name: VLASYUK, PYOTR I
Address: 1663 HERITAGE OAKS COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: GLUKHOVSKIY, ANATOLIY
Address: 1418 BRIDGEWATER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: VLASYUK, YEKATERINA
Address: 1663 HERITAGE OAKS COURT
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: PYOTR VLASYUK

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date