

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005738

FILED
Apr 12, 2008
Secretary of State

Entity Name: A TOUCH OF GOD MINISTRIES, INC.

Current Principal Place of Business:

7873 CAUSEWAY BLVD NORTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 530338
ST. PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 59-3432714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARIE B
1204 E. HENRY AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: LYUM, HARRY G
Address: 7873 CAUSEWAY BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: DV () Delete
Name: LINDSEY, MARIA P
Address: 6291 BAHIA DEL MAR CIR., #0-302
City-St-Zip: ST PETERSBURG, FL 33712

Title: TD () Delete
Name: HARPER, JOHN
Address: 6287 BAHIA DEL MAR CIR., #504
City-St-Zip: ST PETERSBURG, FL 33712

Title: SD () Delete
Name: JOHNSON, MARIE B
Address: 1204 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33604

Title: VD () Delete
Name: MITSCH, JOSEPH
Address: 6609 CARRINGTON SKY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIE B. JOHNSON

SEC.

04/12/2008

Electronic Signature of Signing Officer or Director

_____ Date