2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759716

FILED Mar 15, 2010 Secretary of State

Date

Entity Name: LOVE AND RESTORATION MINISTRIES, INC.

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

2990 HERITAGE ROAD MARIANNA, FL 32446 US

Current Mailing Address: New Mailing Address:

2990 HERITAGE ROAD MARIANNA, FL 32446

FEI Number: 59-2911559 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:

WYNN, CHARLES M. 310 E. JACKSON ST. MARIANNA, FL 32446

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

OFFICERS AND DIRECTORS:

JONES, WILLIAM H Name: Address: 2685 LELAND ROAD City-St-Zip: MARIANNA, FL 32448

Title:

Name: DEESE, DUKE

Address: 7514 SHADY GROVE ROAD City-St-Zip: GRAND RIDGE, FL 32442

Title:

DREW, MARIETTA Name: Address: 4810 VESEY LN City-St-Zip: MARIANNA, FL 32446

Title: PCD

Name: MEEKS, PHILIP 1836 HIGHWAY 179A Address: City-St-Zip: WESTVILLE, FL 32464

Title:

STEVE, MAHAN Name: 1433 WALKER RD Address: GRACEVILLE, FL 32440 City-St-Zip:

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: WILLIAM H. JONES **TREA** 03/15/2010